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January 14, 2010

Robbie LaFleur Legislative Reference Library 645 State Office Building 100 Rev. Dr. Martin Luther King Jr. Blvd St. Paul, MN 55155-1050

Dear Director LaFleur:

The Minnesota Department of Human Rights (MDHR) submits its semi-annual report to the Legislature summarizing the results of its investigation and resolution of human rights complaints. Documents detailing the Department's activities during the period of July 1, 2009, to December 31, 2009, are attached.

Highlights of complaint activity are as follows:

- The number of new charges filed decreased 38% from the previous six-month period.
- MDHR closed 376 cases.
- The average time from filing a charge to issuing a determination of no probable cause was 317 days. The average time from filing a charge to issuing a determination of probable cause was 317 days.
- On December 31 there was 0 cases in inventory older than 1 year.
- The average caseload per enforcement officer during this report period remained at 27 cases per Enforcement Officer.

Highlights of alternative dispute resolution (ADR) are as follows:

- 238 cases pending determination were referred to ADR.
- Mediations were conducted for 42 cases, resulting in 22 resolutions during this report period.
- MDHR recovered \$259,529 for charging parties in total settlements.

In summary, MDHR has continued its high level of performance during the period covered by this report. If you have any questions or concerns, please do not hesitate to contact me.

Yours truly,

orbl

Velma J. Korbel Commissioner

Attachments

AN EQUAL OPPORTUNITY EMPLOYER

## MINNESOTA DEPARTMENT OF HUMAN RIGHTS

CASE MANAGEMENT SUMMARY REPORT

Report Period: July 1, 2009—December 31, 2009

CASE ACTIVITY	July 1, 2009 – December 31, 2009	January 1, 2009— June 30, 2009	Change (Percent)
New Charges Filed	325 charges	523 charges	-38%
% of, above, still awaiting determination	72%	71%	1%
Total # Cases <u>Closed</u> /Disposition %	376	462 cases	-19%
Dismissed: Lack of Merit	46%	34%	35%
Dismissed: other, incl. Lack of Cooperation	6%	19%	-68%
Withdrawn (excludes settled cases)	6%	3%	100%
Closed after Probable Cause (PC)	10%	10%	0%
Closed after No Probable Cause (NPC)	27%	22%	23%
Closed after split (PC/NPC) determination	0%	2%	-100%
Pre-determination Resolution*	0%	3%	-100%
ADR-resolved (settled/withdrawn)	5%	6%	-17%
Avg. <b># days to issue PROBABLE CAUSE</b> determination/ <b>Number</b> issued	317 days/ 23 PC cases	331 days/ 32 PC cases	-4% -28%
Avg. <b># days to issue PC/NPC (split)</b> determination/ <b>Number</b> issued	306 days/ 4 PC/NPC cases	296 days/ 8 PC/NPC cases	+3%
			-50%
Avg. <b># days to issue NO PROBABLE CAUSE</b> determination/ <b>Number</b> issued	317 days/ 65 NPC cases	308 days/ 122 NPC cases	+3% -47%
Avg. <b># days to issue dismissal</b>	116	103 days	+10%
% of DWR Dismissals within 6 months	N/A*	95%	N/A*
Avg. # Cases per fte Enforcement Officer	27	23 cases	+17%

\* Includes predetermination settlements (PDS) and non-ADR withdrawals due to satisfactory resolution.

INVENTORY: Cases Pending, as of:	<u>December 31, 2009</u>	<u>June 30, 2009</u>
Cases needing initial determination:	492	492
Probable Cause or Split cases: Conciliation/Litigation with Attorney Genera	36 al:	40
Administrative review requested by party:	55 pending (50 requests	) 18 pending (73 re

55 pending (50 requests) 18 pending (73 requests)

### Pre-determination Inventory, by Case Age (# days from filing, less tolling): Case count and percentage of inventory, as of

December 31, 200	<u>9</u> :#%	<u>June 30, 2009</u> :	#	%
1 – 90 days:	N/A*	1 – 90 days:	223	45%
91 – 180 days:	N/A*	91 – 180 days:	145	29%
181 – 270 days:	N/A*	181 – 270 days:	69	14%
271 – 365 days:	N/A*	271 – 365 days:	54	11%
366 or more days:	0	366 or more days:	1	<1%
Total:	492 100%	Total:	492	100%

#### Entire Inventory, by Case Status, as of December 31, 2009:

Pre-determination cases:		Post-determination cases	Post-determination cases:		
Initial Inquiry:	140	Remand Review:	N/A*		
Case Screening	g: 21	Remand Inv./Negotiations:	N/A*		
Investigation:	302	NPC/Split Appeal Period:	N/A*		
PDS Pending:	2	Attorney General's Office:	N/A*		
Determination I	Review: 7	OAH (180-day hearing):	N/A*		
ADR:	16	Appeal/Reopen Pending:	N/A*		
Withdrawal Per	nding: 4	Legal Affairs Mgr. Review:	N/A*		
Total:	492	Withdrawal pending/post-PC	D:N/A*		
		Total:	48		

\*Note: Some data that has been available in previous reports is currently not available. It will become available when the department's new case management system is fully implemented.

# **MINNESOTA DEPARTMENT OF HUMAN RIGHTS**

## ALTERNATIVE DISPUTE RESOLUTION (ADR) PROGRAM

Report Period: July 1, 2009—December 31, 2009

#### ADR Program activity:

Number of cases referred to ADR from Enforcement Inventory: 238

(This is 73% of the *number* of charges filed during period.)

99% of all cases designated for investigation during the period of July 1 through September 17, 2009\* were first referred to ADR.

#### ADR Case activity, 7/1/09—12/31/09:

Invitation <i>declined</i> by one or both parties;			
returned to Case Processing Unit:	123 cases		
C C			
Both parties accepted ADR invitation:	42 cases		
Mediation held; resolved & closed:	22 cases		
Mediation held; awaiting withdrawal:	2 cases		
Mediation/s held; no agreement:	17 cases		
Mediation cancelled; no agreement:	2 cases		
Total:	186 cases		

# ADR inventory, as of 12/31/09:

Total:	16 cases
Resolved/awaiting withdrawal:	2 cases
Mediation session scheduled:	2 cases
Mediation being scheduled:	11 cases
Awaiting response to ADR invitation:	1 cases

<sup>\*</sup>Note: The remainder of this reporting period is not included. Some data that has been available in previous reports is currently not available. It will become available when the department's new case management system is fully implemented.

# MINNESOTA DEPARTMENT OF HUMAN RIGHTS

Settlement Summary			
Closure Date of July 1, 2009—December 31, 2009			
Summary by Settlement Term:	Total(s) #'s	Total(s) \$'s	
AG Legal Fees/Court Costs	2	40,883.96	
Combined CP/Attorney Award	3	95,138.00	
Conduct Training	8	00.00	
CP Attorney Fees	4	9,506.88	
CP Damages Awarded	6	64,000.00	
Write/Update AA/EEO Plan	1	00.00	
Implement Policy Change	5	00.00	
Send Letter or Other Positive Reference	2	00.00	
Terms Confidential	3	00.00	
Unspecified Lump Sum	2	00.00	
Other	5	00.00	
Other Monetary	2	50,000.00	
Total	43	\$259,528.84	
Summary by Closure Type:			
ADR	3	00.00	
Conciliation Settlements	40	259,528.84	
Total	43	\$259,528.84	