



Coimisiún na hÉireann um Chearta  
an Duine agus Comhionannas  
Irish Human Rights and Equality Commission

Minutes of the Irish Human Rights and Equality Commission  
Extraordinary Meeting  
20 December 2018

**Present:**

**Commission Members:**

Teresa Blake  
Heydi Foster Breslin  
Frank Conaty  
Emily Logan, Chief Commissioner  
Fidèle Mutwarasibo  
Sunniva McDonagh

**Apologies:**

Paddy Connolly  
Colm O' Dwyer  
Caroline Fennell  
Tony Geoghegan  
David Joyce  
Ray Murphy  
Siobhán Mullally  
Orlagh O'Farrell  
Salome Mbugua

**In Attendance:**

Laurence Bond, Director  
Muireann Ní Thuairisg, minute-taker

An Extraordinary Plenary Meeting of the Commission took place on 20 December 2018 at 2:15pm at 16 – 22 Green Street, Dublin 7, with some members participating by teleconference. Chief Commissioner Emily Logan chaired the meeting.

The Commission considered a proposal from Selection Committee to appoint a further member to the Disability Advisory Committee.

The membership of the Disability Advisory Committee was approved by the Commission at the 29<sup>th</sup> ordinary plenary meeting on the 10<sup>th</sup> December 2018. Subsequently, the Commission was informed that, due to an administrative error by the consulting firm responsible for the recruitment process, one application was not included in the papers received by the Selection Committee.

The application was forwarded to the members of the Selection Committee, and it was agreed that their decision would have been to shortlist the applicant and it was decided to meet with the applicant.

This meeting took place on Monday 17<sup>th</sup> December 2018 following which the Selection Committee decided to propose the applicant to the Commission for appointment.

Members agreed to the proposal and directed the Selection Committee to proceed with the necessary arrangements and to amend the Committee terms of reference accordingly.

Signed:

Emily Logan  
Emily Logan, Chief Commissioner

Date:

5 Feb 2019