

**Human Rights Commission
Business Meeting
Minutes**

September 15, 2016

Commissioners Present: Brogan Shell, Anita Latch, Brogan Shell, Darion Reese, Hermenia Jackson, Kelsey Fischer, Lorenzo Cervantes, Matthew Smith

Commissioners Absent: Joseph Kloby, April Nimick, Thomas Hudson

City Staff Present: Andreta Armstrong, Ann Chambers, Malik Gbenro, Marissa Vining

Andreta Armstrong, Human Rights Manager called the meeting to order at 6:33 pm.

Roll Call was taken. A quorum was present.

Agenda Approval

Commissioner Latch called for a motion to approve the HRC Business Meeting Agenda of September 15, 2016. The motion was made, seconded, and carried.

Approval of Minutes

A motion was made, seconded, and carried to accept the HRC meeting minutes June 15, 2016. The motion was made, seconded, carried. Change made to add Commissioner Jackson's name to HRC Study Session for June 15, 2016.

New HRC Business

- When Commission has drafted a statement to be shared publicly, the communication must go through the approval process to ensure the Communication Department and Director of Equity and Human Rights has edited and approved the message. Then, the once edited and approved, the communication will be emailed immediately to Human Rights Commission. Suggest phone call to Commissioner Reese since no email.

Chair's Report

- Commissioner Latch mentioned Lucas Smiraldo and Richard McGrue resigned.

Commissioner's Report

- Commissioner Jackson reported that she and Commissioners Shell and Cervantes have been involved in Project Peace.
- Commissioner Shell reported on Sept 24, 2016 from 9am to 4pm; 253 Making Connections People's Movement Assembly at Peace Community Center.
 - Pool at Peoples Community Center will have their grand opening on Sept 24th.

- Tacoma Moon Festival from 2-6pm on Sept 24th at Chinese Reconciliation Park
- Commissioner Latch reported that Leonard Pitts will be speaking on October 3, 2016 at UPS. Tickets \$20.
- Commissioner Fisher reported premier of Jonah anti-bullying movie, Sept 25 from 1-2:30 at Blue Mouse Theater.

Staff Report

Andreta Armstrong

- Need officers for Commission – Chair, 1st Chair, 2nd Chair
- Nominations for offices, will vote next month at the meeting
- Chair Nominations
 - Commissioner Jackson (Shell)
 - Commissioner Latch (Smith)
 - Reese nominated, but declined
 - Commissioner Shell (Fisher)
- 1st Vice Chair
 - Commissioner Reese (Shell)
 - Commissioner Shell (Latch)
 - Commissioner Smith (Cervantes)
- 2nd Vice Chair –
 - Fisher, Cervantes (declined) (Shell)
 - Smith (Latch)
 - Nimick (Jackson)
 - Kloby (shell)

Marissa Vining

- Case closures – Employment and Public Accommodation
 - August
 - HRC 4768 – Ames v. ADT Security
 - HRC 4779 – Jones v. ACME Tavern
 - HRC 4783 – Flowers v. Downtown on the GO (No jurisdiction – less than 8 employees)
 - Case closures – Housing
 - None
- Case closures – Employment and Public Accommodation
 - September
 - HRC 4770 – Brooks v. Multicare
 - HRC 4777 – Munoz v. Seatac Inflight
 - HRC 4778 – Macklin v. Opti Staffing
 - HRC 4784 – Dalhgren v. Homestead
 -
 - Case closures – Housing

- HRC 4763 – Parkhill v. Kathy Cagle, Trieste Holdings LLC, Fourth and I Street Investors, LLC

Public Comment

- There was no public comment.

Adjournment

Business Meeting adjourned at 7:03 p.m.

Action Items:

None.