

**Human Rights Commission  
Business Meeting  
Minutes**

**December 15, 2016**

**Commissioners Present:** Hermenia Jackson, Thomas Hudson, Anita Latch, Darion Reese, Matthew Smith, Brogan Shell, Kelsey Fischer

**Commissioners Absent:** Lorenzo Cervantes, Joseph Kloby, April Nimick

**City Staff Present:** Andreta Armstrong, Malik Gbenro, Marissa Vining, Vi Cao

**HRC Chairperson Shell called the meeting to order at 6:35 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 December 15, 2016. The motion was seconded and carried.

**Approval of Minutes**

Because there was no quorum for the November meeting, there was no minutes to approve.

**Staff Report**

*Marissa Vining*

- The employment complaint Delos Santos v. JC Penny was reported to the Commission as a No Reasonable Cause closure.
- The employment complaint Gibb v. Odd Otter Brewing Company was reported to the Commission as a No Reasonable Cause closure.
- The employment complaint Black v. Canopy World was reported to the Commission as a No Reasonable Cause closure.
- Marissa Vining passed out an additional case closure, Hall v. Captive Plastics, and provided a report on the facts of the case before reporting its closure.

*Malik Gbenro*

- The settlement negotiated by the parties in the fair housing administrative complaint Wyatt v. KW Tacoma Apartments, LLC, HRC #4776, HUD #10-16-4256-8 was reviewed by the Commission.
  - Malik Gbenro provided a report on Wyatt v. KW Tacoma Apartments, LLC.
  - Commissioner Latch made a motion to approve the aforementioned settlement, it was subsequently seconded and carried by the Commission.
- The settlement negotiated by the parties in the fair housing administrative complaint Khachatryan/Kotsinyan v. LS2Bianco LLC et al., HRC #4766, HUD #10-16-4132-8 was reviewed by the Commission.

- Malik Gbenro provided a report on Khachatryan/Kotsinyan v. LS2Bianco LLC et al.
- Commissioner Latch made a motion to approve the aforementioned settlement, it was subsequently seconded and carried by the Commission.

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*Andreta Armstrong*

- None

**New HRC Business**

- None.

**Chair's Report**

- None

**Commissioner's Report**

- There will be a showing of the civil rights historical movie Love and Solidarity at the Grand Cinema on February 6<sup>th</sup> or 7<sup>th</sup>.

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**Public Comment**

- There was no public comment.

**Adjournment**

- Business Meeting adjourned at 7:02 p.m.

**Action Items:**

- None