# Tacoma Human Rights Commission STUDY SESSION

**DATE** June 21, 2018

**TIME** 5:30 p.m.

**PLACE** Conference Room 243, Tacoma Municipal Bldg., 747 Market St.

#### **AGENDA**

#### **Call to Order**

Miscellaneous (3 mins)

#### **Committee and Task Force Work**

## 1. Committee Reports (12 mins)

- a. Education & Outreach (Bates, Collins, Lemons, Youn) (4 mins)
  - i. Upcoming City Fairs & Festivals participation (Pride, Hilltop, others)
- b. Policy & Advocacy (Tosch & Vasilez (co-chairs), Haggard, Nobles, Ratcliffe) (4 mins)
  - i. Update on draft City Council resolution re Indigenous Peoples' Day including expected July review by Puyallup Tribe and by Sons of Italy representative
- c. Commission Operations & Quality Assurance (Snyder & Stith (co-chairs), Cervantes, Fonseca, Lee) (4 mins)
  - i. Updates on THRC webpage review, conciliation-template review, July presentation by Judge Powell, "practice" press-release in AP style

#### 2. Task Force Reports (40 mins)

- a. Racial Justice (Haggard (chair), Cervantes, Collins, Lemons, Nobles) (5 mins)
- b. Amend TMC 1.29 (Stith (chair), Tosch, Vasilez, Youn) (1 min)
  - i. Commissioner Stith met briefly with Rep. Jinkins on 6.6.18 re different *legal* immigration statuses that would be covered under employment discrimination if "immigration status" is added to TMC 1.29
- c. Charity Care Access (Bates (chair), Fonseca, Lee, Ratcliffe, Snyder) (30+ mins)
  - i. June 2018 Interim Report discussion before motion to approve during Business Meeting

#### Adjournment

# Tacoma Human Rights Commission BUSINESS MEETING

**DATE** June 21, 2018

**TIME** 6:30 p.m.

**PLACE** Conference Room 243, Tacoma Municipal Bldg., 747 Market St.

#### **AGENDA**

- 1. Call to Order (1 min)
- 2. **Roll Call** (1 min)
- 3. Approval of Business Meeting Agenda (1 min)
- 4. Approval of May Study Session and Business Meeting Minutes (2 mins)
- 5. **Public Comment** (2 mins per speaker on Business Meeting agenda items only)
- 6. Chair's Report (5 mins) (Bates)
  - a. New date: July 12, 4:30 pm presentation to the CVS Committee
  - b. Race & Pedagogy Sept. 27-29, 2018 registration (now open)
    - i. Please email Andreta Armstrong *asap* (cc to Commissioners Stith and Bates) if interested in attending so OEHR can get a count for budgeting and registration purposes
    - ii. Website information: Early-bird rate \$350 (thru Aug 2018), \$400 regular; single-day rate \$250 (Friday only or Saturday only); 10 or more persons/group \$250 per person
- 7. **Commissioner Reports** (5 mins)
  - a. Events & conferences attended/to be attended by Commissioners
- 8. **New Business** (5 minutes)
  - a. Approve Charity Care Task Force interim report (Bates)
- 9. **Staff Reports** (30 mins)
  - a. Upcoming City and community actions & outreach, fairs & festivals
    - o Upcoming events at which OEHR has a table reserved
  - b. Tenants' rights/affordable housing update
    - o June 28, 4:30 pm ChiQuata Elder presentation to CVS Committee
  - c. Case recommendations

## 10. Adjournment