



Tacoma Human Rights Commission  
**STUDY SESSION**

**DATE** August 16, 2018

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

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

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**AGENDA**

**Call to Order** (1 min)

**Miscellaneous** (4 mins)

1. PowerPoint presented by Judge Molly Powell (*in packet*)
2. Web-page mock-up (*in packet*)
3. Commission vacancies and recruitment

**Committee and Task Force Work** (50 mins)

1. **Task Force Breakout Mini-Meetings** (25 mins) (*see packet for related documents*)
  - a. Charity Care Access (Chair Bates, Fonseca, Lee, Ratcliffe, Snyder)
  - b. Racial Justice Initiative (Chair Lemons, Cervantes, Collins, Lemons, Nobles)
  - c. Amend TMC 1.29 (Chair Stith, members Tosch, Vasilez)
2. **Committee Breakout Mini-Meetings** (25 mins) (*see packet for related documents*)
  - a. Education & Outreach (Bates, Collins, Lemons)
  - b. Policy & Advocacy (Co-Chairs Tosch & Vasilez, Haggard, Nobles, Ratcliffe)
  - c. Operations & QA (Co-Chairs Snyder & Stith, Cervantes, Fonseca, Lee)

**Adjournment**



Tacoma Human Rights Commission  
**BUSINESS MEETING**

**DATE** August 16, 2018  
**TIME** 6:30 p.m.  
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**AGENDA**

1. **Call to Order** (1 min)
2. **Roll Call** (1 min)
3. **Approval of August Business Meeting Agenda** (1 min)
4. **Approval of July Study Session, Business Meeting, and Special Business Meeting Minutes** (2 mins)
5. **Public Comment** (2 mins per speaker on Business Meeting agenda items only)
6. **Chair's Report** (1 min)
  - a. Update on "zero tolerance" border-policy & Indigenous Peoples' Day resolutions
7. **Commissioner Reports** (4 mins)
  - a. 8/27/18 Commission on Immigrant & Refugee Affairs (CIRA) meeting (Vasilez, Bates)
  - b. Upcoming financial assistance/language access training(s) by Charity Care Task Force
    - i. Draft press release regarding training(s) (*in packet*)
8. **New Business** (25 minutes)
  - a. Discuss and vote on OEHR's proposed 7-hour special joint meeting on Saturday, 10/13/18, of Area Commission on Disabilities, CIRA, & HRC
9. **Staff Reports** (25 mins)
  - a. Case recommendations
  - b. Volunteers, logistics, and RACK cards for McKinley and Hilltop Fairs
  - c. Registrant count for Race & Pedagogy Conference, 9/27-29/18
  - d. Upcoming & recent Council, CVSC, and OEHR meetings & activities on human rights matters (including C. Elder's August update on tenants' rights for CVSC)
10. **Adjournment**