



Tacoma Human Rights Commission

STUDY SESSION

DATE November 15, 2018

TIME 5:30 p.m.

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

AGENDA

Call to Order

Committee and Task Force Work

1. **Committee Reports (22 mins)**
 - a. **Policy & Advocacy** (Chairs Tosch & Vasilez, Haggard, Nobles, Ratcliffe) (*15 mins*)
 - i. Update: proposed ordinance re gender-neutral single-occupant bathroom labeling (*11/8/18 OEHR memo w/attachments, draft ordinance, updated workplan in packet*)
 - b. **Operations & QA** (Chairs Snyder & Stith, Cervantes, Fonseca, Lee) (*7 mins*)
 - i. Update: Webpage enhancement recommendations (*10/9/18 email in packet*)
 - ii. Elections of officers & future amendments (*By-Laws in packet; updated workplan and meeting notes in packet*)
 - c. **Education & Outreach** (Bates, Collins, Lemons) (*no report*)
2. **Task Force Reports (18 mins)**
 - a. **Charity Care Access** (Chair Bates, Fonseca, Lee, Ratcliffe, Snyder) (*8 mins*)
 - i. 10/30/18 Forum “Removing Language Barriers to Charity Care” (*selected PP slides, attendee list & feedback, hospital-video URLs, updated workplan in packet*)
 - b. **Racial Justice & Equity** (Chair Lemons, Cervantes, Collins, Haggard, Nobles) (*meeting notes in packet*) (*5 mins*)
 - c. **Amend 1.29** (Stith (chair), Tosch, Vasilez) (*updated workplan in packet*) (*5 mins*)

Miscellaneous

1. **2019 retreat:** timing, planning, and framework (Bates) (*5 mins*)
2. **2019 Projects:** discussion (all members) (*10 mins*)
 - a. e.g., ongoing/evolving Task Force and Committee projects; potential collaborative projects with community groups, other boards and commissions; emerging issues

Adjournment



Tacoma Human Rights Commission

BUSINESS MEETING

DATE November 15, 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 Business Meeting Agenda** (*1 min*)
4. **Approval of September Meeting & Special Meeting Minutes** (*2 mins*)
5. **Public Comment** (*2 mins* per speaker on Business Meeting agenda items only)
6. **Chair's Report** (*10 mins*)
 - a. HRC-proposed resolutions
 - i. Updates: Indigenous Peoples' Day and border-policy (Stith)
7. **Commissioner Reports** (*10 mins*)
 - a. Report: 9/27-9/29 Race & Pedagogy Conference (Lee, Lemons, Tosch)
 - b. Report: 10/13 Tri-Commission Equity Training (member attendees, Armstrong)
 - c. Upcoming human-rights-related City and community events
8. **New Business** (*10 minutes*)
 - a. Officer nominations in December & elections in January
 - b. Terms expiring in February: Bates, Cervantes, Haggard, Stith
 - c. 2019 retreat: December selection of chair and possible retreat dates
9. **Staff Reports** (*25 mins*)
 - a. Case recommendations
 - b. Upcoming human-rights-related meetings, presentations, proposals, outreach
10. **Adjournment**