

Tacoma Human Rights Commission
BUSINESS MEETING

DATE February 15, 2018

TIME 6:30 p.m.

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

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Business Meeting Agenda**
4. **Approval of January Minutes**
5. **New Business**
6. **Chair's Report**
 - a. Chair and 1st Vice-Chair will be preparing report of 2017 activities and 2018 plans to CVSC on March 22 (tentative date)
7. **Commissioner Reports**
 - a. Community events, fundraisers, etc. attended or coming up that involve human rights issues
8. **Staff Reports**
 - a. Openings and applications for current HRC vacancies
 - b. Online minutes & agendas
 - c. Staff review with Commissioner Stith to update conciliation provisions on: 1) general releases and 2) limiting future employment
 - d. FY 2017 statistical report re: charge filings, processing, and dispositions
 - e. Spanish translations of RACK cards, OEHR website, HRC website
 - f. Availability of business cards and badges for Commissioners
 - g. City and community events and projects concerning human rights &/or discrimination
 - h. Staff recommendations re: charge settlements, withdrawals, findings, & other matters
9. **Public Comment¹**
10. **Adjournment**

¹ Members of the public will usually be permitted to speak between item 4, Approval of the Minutes, and item 5, New Business. Public comments are limited to two (2) minutes per speaker and limited to Business Meeting agenda items.