

**Human Rights Commission
Business Meeting
Minutes**

April 21, 2016

Commissioners Present: Hermenia Jackson, Lucas Smiraldo, Richard McGrue III, Darion Reese, April Nimick, Anita Latch, Olgy Diaz

Commissioners Absent: Suzanne Skaar; Chris Winters, Jay Thomas

City Staff Present: Andreta Armstrong, Tina McLeod, Ann Chambers

Chair Smiraldo called the meeting to order at 6:51.m.

Roll Call was taken. A quorum was present.

Chair Smiraldo reported that this was Commissioner Diaz' last meeting.

Agenda Approval

Chair Smiraldo called for a motion to approve the HRC Business Meeting Agenda of March 17, 2016. The motion was made, seconded, and carried.

Approval of Minutes

A motion was made, seconded, and carried to accept the HRC meeting minutes with changes for March 17, 2016. A motion made to move public comment to beginning of meeting. The motion was made, seconded, carried.

Public Comment

- There was one individual who provided public comment.

New HRC Business

- Motion to table Chapter 1.29 and Admin Rules revisions. Tina McLeod will mail out next Wednesday to HRC.
- A motion made to accept Fair Housing case HRC#4764 – Gray v Winthrop, et al pre-finding settlement, motion seconded, carried.

Chair's Report

- Chair Smiraldo and HRC committed shared / reported on detention center visit and asked other commissioners to share their thoughts on the visit.

Commissioner's Report

- Commissioner McGrue reported that he had participated on EEOC – Risk Analyst interview panel.

- Commissioner Jackson reported on lunch time group starting at her place of employment. RPOI training is ongoing.
- Commissioner Latch reported attending take back the night speaker event at UPS. She also shared information on the following event information:
 - KASA tailgate party on May 28, 2016 at the LeMay Museum
 - Dine out for life on May 28th at the Funky Iguana
 - Open invitation to Hoot Nany on May 7 at ILW Hall
 - Democratic Convention on May 1, 2016 in which she is a delegate
- Commissioner Jackson reported on event at PLU tomorrow night “Health Futures” from 7 to 9 pm.
- Commissioner Diaz thanked everyone for time spent with commission for the past six years.
- Commissioner Reese is participating in Special Olympics, regional competition April 30, 2016 at Mt Tahoma High School.

Staff Report

Andreta Armstrong

- Case closures – Employment and Public Accommodation
 - HRC 4760 - Ragland vs. PCC Logistics, Inc.

Adjournment

Business Meeting adjourned at 7:37 p.m.

Action Items:

Andreta Armstrong - Banner for HRC for outreach also will have cards at next meeting.