

**Human Rights Commission  
Business Meeting  
Minutes**

**May 19, 2016**

**Commissioners Present:** Lucas Smiraldo, Richard McGrue III, April Nimick, Anita Latch, Lorenzo Cervantes, Kelsey Fischer, Thomas Hudson, Joseph Kloby, Brogan Shell, Matthew Smith

**Commissioners Absent:** Hermenia Jackson, Jay Thomas, Darion Reese

**City Staff Present:** Andreta Armstrong, Ann Chambers, Malik Gbenro, Marissa Vining, Manisha Paudel

**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 April 21, 2016. The motion was made, seconded, and carried.

**Approval of Minutes**

A motion was made, seconded, and carried to accept the HRC meeting minutes for April 21, 2016. The motion was made, seconded, carried.

**New HRC Business**

- Presentation to explain changes on Chapter 1.29 and Admin Rules revisions by Malik Gbenro. A motion was made, seconded, and carried to accept changes.
- The Commission will compile (through the assistance of OEHR Staff) a list, along with contact information, of proposed outreach sites. Once Commissioners alert the perspective representatives of the listed sites, OEHR will schedule outreach presentation for that agency/organization.

**Chair's Report**

- Chair Smiraldo reported on Vibrant Schools and meeting in front of Tacoma Community Foundation for grant. If you know any young people interested please let him know.

**Commissioner's Report**

- Commissioner Winters reported attending WA State Military transition council meeting on May 17, 2016. WA State Department of Army Affairs hired Rachel Roberts

to head LEAP. There will be large transition summit at JBL. It's a three-day summit on October 4, 5, 6. Summit is open to veterans within the community.

- Commissioner Latch reported on PNW Labor Association this weekend, filing closes for PCO and other publicly elected positions. Pierce County Labor Council holds a walking tour the 1<sup>st</sup> Saturday on June 4, 2016. Enjoyed working at t-town event and also wanted to thank the staff.

### **Staff Report**

*Andreta Armstrong*

- Two commissioners worked t-town event, April Nimick and Anita Latch, about 2,000 people attended.
- Commissioner Skaar sent an email on May 19, 2016 resigning her position.
- Case closures – Employment and Public Accommodation
  - HRC 4762 – Golden v Invitation Homes, et. al.
  - HRC 4765 – Brown v Marco One LLC/3723 S. Thompson, et. al.

### **Public Comment**

- There was no public comment.

### **Adjournment**

Business Meeting adjourned at 7:45 p.m.

### **Action Items:**

Outreach list generated to assist to make contact for outreach within the community.