

**Human Rights Commission
Business Meeting
Minutes**

June 18, 2015

Commissioners Present: Vazaskia Caldwell, Alice Currie, Olgy Diaz, Hermenia Jackson, Richard McGrue III, Anita Latch, Joyce Miles, April Nimick, Fred Schuneman, Suzanne Skaar, Lucas Smiraldo, Jay Thomas, Christopher Winters

Commissioners Absent: Nicci Montgomery, Darion Reese

City Staff Present: Tina McLeod, William Yi

Chair Schuneman called the meeting to order at 7:32 p.m.

Roll Call was taken. A quorum was present.

Agenda Approval

Chair Schuneman called for a motion to approve the HRC Business Meeting Agenda of June 18, 2015. The motion was made, seconded, and carried.

Approval of Minutes

A motion was made, seconded, and carried to accept the HRC meeting minutes for May 21, 2015.

New HRC Business

- HRC #4727 Linda Fiscus v Tacoma Nissan, Withdrawal with Notice of Right to Sue.
 - Motion was made and seconded to close this case as a withdrawal pursuant to Section 17.01 of the HRC Administrative Rules and Regulations. Motion carried.

Chair's Report

- A RPOI workshop was co-facilitated by Chair Schuneman and Commissioner Caldwell to the WA State Racial Disproportionality Committee Council last week in Spokane.
- The Governing for Racial Equity (GRE) Conference was held in Seattle on Thursday, June 11 and Friday, June 12, 2015.
- Chair Schuneman expressed that the HRC needs to conduct a RPOI "Train the Trainer" session on November 14, 2015.
- Commissioner Winters, Caldwell, Jackson and Chair Schuneman will facilitate the October 24, 2015 RPOI workshop.

Commissioner's Report

- Commissioner Winters reported about a Paid Sick and Safe Time event in Seattle.
- Commissioner Smiraldo reported about Live at the Oracle events.
- Commissioner Caldwell reported that the RPOI workshop for State staff – DSHS, DOH, and HCA – will be held in Olympia, WA on August 28, 2015. Commissioners are welcome to attend.

Staff Report

Tina McLeod

- Thanked commissioners for labeling packets for the Fair Housing Conference.

Public Comment

- None.

Adjournment

Business Meeting adjourned at 7:54 p.m.

Action Items:

None