

**Human Rights Commission
Business Meeting
Minutes**

August 20, 2015

Commissioners Present: Alice Currie, Olgy Diaz, Hermenia Jackson, Anita Latch, Richard McGrue III, April Nimick, Fred Schuneman, Christopher Winters.

Commissioners Absent: Vazaskia Caldwell, Joyce Miles, Nicci Montgomery, Darion Reese, Suzanne Skaar, Lucas Smiraldo, Jay Thomas.

City Staff Present: Jerry Lee, Tina McLeod, William Yi

Chair Schuneman called the meeting to order at 7:33 p.m.

Roll Call was taken. A quorum was present.

Agenda Approval

A motion was made and seconded to amend the HRC Business Meeting Agenda of August 20, 2015 and add an item - Leave of Absence Request - under New Business. Motion carried.

Approval of Minutes

A motion was made, seconded, and carried to accept the HRC meeting minutes for July 16, 2015.

New HRC Business

- 1st Vice-Chair Election
 - Commissioner Latch withdrew her nomination.
 - Richard McGrue III was elected as the new 1st Vice-Chair.
- Leave of Absence Request
 - A motion was made and seconded to approve Commissioner Montgomery's Leave of Absence Request from August 2015 through January 2016. Motion carried.
- Nominations of Human Rights Champion Award
 - John Purbaugh and Oscar Morris were selected as the candidates for further consideration.

Chair's Report

- Chair Schuneman had a meeting with Director Powers earlier today and had a meeting with the Joint Commission Committee on Chapter 1.29 Employment Jurisdiction Requirements Committee last week.

Commissioner's Report

- Commissioner Latch attended the Tacoma Mall Subarea Plan community event on August 26th.
- Commissioner McGrue attended the Tacoma Mall Subarea Plan community event on August 26th.
- Commissioner Winters reported that Tacoma Paid Sick Leave rules have been updated online.

Staff Report

Jerry Lee

- The following cases were closed as No Reasonable Cause Findings:
 - HRC 4725 Richards v Tacoma Community College
 - HRC 4732 Deborah Ray v Pomodoro
 - HRC 4733 Ashley Ray v Pomodoro
 - HRC 4743 Hill v HH&P LLC d.b.a. Elephant Car Wash

Tina McLeod

- Staff is prepping for the HUD Annual Performance Review tomorrow.

Public Comment

- None

Adjournment

Business Meeting adjourned at 8:01 p.m.

Action Items:

None