



# Spokane Human Rights Commission

Tuesday, August 28, 2018

5:30 PM-7:00 PM

City Hall Lower Level

Council Chambers

**TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE**

## Public Comment Period:

5:30 - 5:40 Public Comment (3 minutes each). Citizens are invited to address the Commission on any topic not on the agenda.

## Commission Briefing Session:

5:40 - 5:45	A. Roll Call & Approve the <a href="#">July 24, 2018 Minutes</a>	Chair Bishop
5:45 - 6:00	B. Vice President and Anti-Trafficking Subcommittee Chair Vote	Full Commission

## Standing Update(s):

6:00 - 6:20	1) Update from Spokane Human Rights Task Force	Lisa Rosier
6:20 - 6:40	2) Discuss Human Rights Awards and Task Force Partnership	Full Commission
6:40 - 6:50	3) Courageous Conversations, Retreat, & Public Events	Chair Bishop
6:50 - 7:00	4) Subcommittee Updates	Full Commission

## Adjournment

1) Next Human Rights Commission meeting is scheduled for **September 25, 2018**

The password for City of Spokane Guest Wireless access has been changed:

**Username: COS Guest Password: 75U6tF8e**

**AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [msteinolfson@spokanecity.org](mailto:msteinolfson@spokanecity.org). Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

# Spokane Human Rights Commission

July 24, 2018

## Meeting Minutes

Meeting called to order at 5:36 p.m.

### Commission Briefing Session:

#### A. Public Comment

David Carlson, Disability Rights Washington, spoke regarding abolishing sub-minimum wage in Washington.

#### B. Roll Call and Approve the June 26 Minutes:

- a. Commission Members Present: Nicole Bishop, Lance Kissler, Ronald Toston, John Lemus, Aaron Riley.
- b. Commission Members Absent: Jennifer Thomas, Kate Burke
- c. Staff Members Present: Alex Reynolds
- d. Quorum: Yes

#### Approve the June 26, 2018 Minutes:

Request made to amend the minutes with the following spelling corrections: Kim *Pearman-Gillman* at *YWCA*, Sarah *Clements-Simpson*, Sabrina *Votava*, and Dr. David *Crump*. Also, remove "Dr." from Commissioner Toston's name. Minutes approved unanimously 6/0.

### Discussion Items

#### 1) Commissioner Changes for SHRC - Commissioner Bishop

- Commissioner Lee has resigned; Commissioner Bishop is acting chair in the interim until elections are held in January.
- The Mayor has selected two candidates for vacant positions but the third vacancy will be filled deliberately by considering the diversity of the commission, both professionally and demographically. Discussion ensued.
- There is a vacancy for Vice-Chair. Between now and next meeting Commissioner Bishop will be accepting nominations for this position as well as the Human Trafficking Sub-Committee.

### Subcommittee Updates

- **Education and Planning Sub-committee, Commissioner Kissler**  
In process of scheduling a meeting with the Spokane County Human Rights Task Force for the discussion around the awards program.
- **LGBT Update - Commissioner Kissler**  
Meeting will be scheduled in the next few weeks.
- **Suicide Means Prevention Task Force - Commissioner Lemus**  
Task force will publish recommendations in October or early November. Listening sessions will be scheduled at community centers and the downtown library.
- **Criminal Justice Committee - Commissioner Toston**

Annemarie Frohnhoefer, Racial Equity Sub-Committee, presented an overview on the SRLJC and an update on the MacArthur Foundation. Questions asked and answered.

*At this time, the Commission took a recess beginning at 6:30 and reconvening at 6:39.*

- **Anti-trafficking Update**

Aaron Tilbury from The Jonah Project presented.

Meeting Adjourned at 6:58 P.M.

The Next Human Rights Commission Meeting is scheduled for **August 28, 2018**

DRAFT