# Spokane Human Rights Commission

**Tuesday, August 28, 2018**  
**5:30 PM-7:00 PM**  
**City Hall Lower Level Council Chambers**

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**Times Given are an Estimate and are Subject to Change**

## Public Comment Period:

<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>5:30 - 5:40</td>
<td>Public Comment (3 minutes each). Citizens are invited to address the Commission on any topic not on the agenda.</td>
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## Commission Briefing Session:

<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>5:40 - 5:45</td>
<td>A. Roll Call &amp; Approve the <a href="#">July 24, 2018 Minutes</a> Chair Bishop</td>
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<td>5:45 - 6:00</td>
<td>B. Vice President and Anti-Trafficking Subcommittee Chair Vote Full Commission</td>
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## Standing Update(s):

<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>6:00 - 6:20</td>
<td>1) Update from Spokane Human Rights Task Force Lisa Rosier Full Commission</td>
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<td>6:20 - 6:40</td>
<td>2) Discuss Human Rights Awards and Task Force Partnership Chair Bishop</td>
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<tr>
<td>6:40 - 6:50</td>
<td>3) Courageous Conversations, Retreat, &amp; Public Events Chair Bishop</td>
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<tr>
<td>6:50 - 7:00</td>
<td>4) Subcommittee Updates</td>
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## Adjournment

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

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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:
   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 Pearson-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