The Aug 3rd, 2022 meeting will provide for in person attendance. The meeting will be held in the City Council Briefing Room–Lower Level of City Hall, 808 Spokane Falls Blvd. Members of the public, Commission members, City staff, and presenters will still have the option to participate remotely via Teams by clicking the “Meeting Link” on this page or by calling the number provided.

5:30 PM-7:00 PM

**Meeting Link**

+1-323-618-1887

Access code: 577 455 431#

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

### Land Acknowledgment & Public Comment Period:

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:30 - 5:40</td>
<td>Land Acknowledgement</td>
</tr>
<tr>
<td></td>
<td>Public Comment (3 minutes each). Citizens are invited to address the Commission.</td>
</tr>
</tbody>
</table>

### Commission Briefing Session:

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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</thead>
<tbody>
<tr>
<td>5:40 - 5:45</td>
<td>A. Roll Call &amp; Approval of Consent Agenda</td>
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<td></td>
<td>Vice Chair Harrison</td>
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</table>

### Standing Update(s):

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:45 – 6:05</td>
<td>Equity Subcommittee Update</td>
</tr>
<tr>
<td>5:45 – 6:05</td>
<td>Point in Time Count Presentation</td>
</tr>
<tr>
<td>6:05 – 6:40</td>
<td>Committee Updates</td>
</tr>
<tr>
<td>6:05 – 6:40</td>
<td>o Executive Committee</td>
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<tr>
<td>6:05 – 6:40</td>
<td>o Outreach Committee</td>
</tr>
<tr>
<td>6:05 – 6:40</td>
<td>o Civic Impact Committee</td>
</tr>
<tr>
<td>6:40 – 7:00</td>
<td>Commissioners</td>
</tr>
</tbody>
</table>

Alex Gibilisco

Daniel Ramos & Dr. Shiloh Deitz

Commissioners
Adjourment

1) Next Human Rights Commission meeting is scheduled for August 16th, at 4:00pm (PST)

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 Spokane City Council Chamber 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.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or 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. 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.
Dear Commissioners,

Below is a summary of activities I participated in as Chair of the SHRC, as well as additional points of interest:

- **Social Media (Facebook)**
  - Shared a Spokesman-Review article about the Point-in-Time Count presentations.
  - Shared the OCREI Director job posting.
  - Shared information about the city’s cooling shelters.
    - Responded to questions and concerns about the Commission’s role with the shelters.
  - Shared information about the housing Choice Voucher Administrative Plan from Spokane Housing Authority.
  - Posted information about the 9-8-8 national suicide hotline.
  - Shared information about the Spokane Human Rights Champions Awards nominations.
  - Created the August 2022 regular monthly meeting Facebook event.
  - Created the August 16, 2022 Monaghan Statue study session Facebook event.
  - Shared the Downtown Spokane Homeless Resources Pocket Guide produced by the city (PDF on Spokane City CHHS resources webpage).

- **OCREI**
  - The OCREI Director position was posted on July 8, 2022. Awaiting a meeting to be scheduled with the “external search committee” (comprised of Johnnie Perkins, Kurtis Robinson, Pui-Yan Lam, Brennan Schreibman, and Lance Kissler) to begin reviewing applications.
  - Met with GSP OCREI workgroup and OCR task force to update them on the director hiring process. The group believes that more insight on other offices throughout the country might be gained by learning what Jerrall Haynes has found in his outreach/research and what Alex Gibilisco may know from his prior experience in Tacoma.
  - Working with Dr. Hoover at GU on more OCREI benchmarking.

- **Youth Representative Position**
  - Sent feedback/recommendations to the Mayor’s Office for next steps.

- **Sent Spokane Human Rights Champions Awards information to city contacts for promotion/distribution.**
● Conducted an interview with KXLY per their request regarding the Respect for Marriage Act vote in the U.S. House of Representatives. Noted that the Commission did not yet have a stance/position on the topic (as one would need to be formally brought forward by a Commissioner and voted upon in a public meeting).
● Conducted Doodle poll with Commissioners to determine availability for a dedicated meeting for the Monaghan Statue (set for Tuesday, Aug. 16, 4-5:30 p.m.).
● Conducted email onboarding with Commissioner Peck.
● Sent recommendation of booth items to Outreach Committee for consideration to purchase.
● Sent SHRC members information about past work conducted by the SHRC around sit-and-lie policies (provided by former Chair Blaine Stum).
● Forwarded materials sent by Ivan Urnovtiz regarding Ensign Monaghan.
SPOKANE HUMAN RIGHTS COMMISSION MEETING MINUTES
July 7, 2022
5:30 pm

OPENING OF MEETING
The Spokane Human Rights Commission convened their monthly meeting on July 7, 2022, at 5:35 pm in-person and via Webex.

LAND ACKNOWLEDGEMENT
Chair Kissler shared the Land Acknowledgment

PUBLIC COMMENT PERIOD
Ivan Urnovitz shared his issues and concerns regarding the recording of the minutes and wants to discuss Monaghan topic with historical accuracy.

ROLL CALL
Lance Kissler, Maria Hernandez-Peck, Brennan Schreibman (v), Hayley Harrison (v), Jac Archer (v), Alex Knox, Olivia Arballo-Saenz (v), Anwar Peace

APPROVAL OF JUNE 2022 MINUTES
Motion by: Commissioner Peace. Second: Commissioner Knox.
Yes: Lance Kissler, Maria Hernandez-Peck, Brennan Schreibman, Hayley Harrison, Jac Archer, Alex Knox, Olivia Arballo-Saenz, Anwar Peace.
Final Resolution: Motion Carries.

CHAIR REPORT & BUDGET UPDATE
Chair Kissler presented the monthly Chair’s Report and discussed the potential increase and use of SHRC budget in the future.

YOUTH REPRESENTATIVE CANDIDATES
Ziya Zukoksy, Jack Kashork, Livia Koh- all three youth introduced themselves, discussed their interest in serving on The Commission and answered questions from Commissioners.

EASTERN WASHINGTON UNIVERSITY DIVERSITY, EQUITY AND INCLUSION CERTIFICATE
Dr. Shari Clarke, Vice President & Senior Diversity Officer, shared the history, timeline and need of the new certificate program being offered at EWU. This included an overview of the structure, cost, target audience and objectives of the program.

TITLE VI DISCUSSION
Jerrall J. Haynes, Civil Rights Coordinator, shared an introduction and update to The Commission on the history of Title VI, The City’s Title VI Plan, and the future of Title VI work with The City.

Vote to support the proposed change to Spokane Municipal Code
Motion: Commissioner Knox. Second: Commissioner Archer.
Yes: Lance Kissler, Maria Hernandez-Peck, Brennan Schreibman, Hayley Harrison, Jac Archer, Alex Knox, Olivia Arballo-Saenz, Anwar Peace
Final Resolution: Motion Carries
COMMITTEE UPDATES

A. Executive Committee
Chair Kissler shared the conversations of having a consent agenda and working on the monthly agenda.

B. Outreach Committee
Commissioner Schreibman shared the information and location of the 2022 Point in Time Count, Take Action Against Hate Awards, Unity in The Community.

C. Civic Impact Committee
Commissioner Peace shared the subcommittee’s opinion of how to deal with Monaghan Statue conversation, working on a policy for moving/renaming historical landmarks, and they’re conducting more research on topic.

Commissioners discussed and voted on the rankings of the Youth Representatives

Motion: Commissioner Peace. Second: Commissioner Hernandez-Peck.
Yes: Lance Kissler, Maria Hernandez-Peck, Brennan Schreibman, Hayley Harrison, Olivia Arballo-Saenz, Anwar Peace.
Resolution: Motion Carries.

ADJOURNMENT
Chair Kissler adjourned The Meeting at 7:34 pm.