**Spokane Human Rights Commission**

The Nov 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#

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

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<th>Time</th>
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| 5:30 - 5:40 | Land Acknowledgement  
Public Comment (3 minutes each). Citizens are invited to address the Commission. |
| 5:40 - 5:45 | A. Roll Call & Approval of Consent Agenda  
Chair Kissler |
| 5:45 - 6:20 | Officer & Lead Elections  
Commissioners |
| 6:20 - 6:25 | Expenditure Approvals  
1. Tote Bags  
2. Resource Guides  
3. Human Rights Awards Sponsorship |
| 6:25 - 6:50 | Supporting Unhoused Community Members  
Nicolette Ocheltree |
| 6:50 - 7:00 | Committee Reports  
• Executive  
• Outreach  
• Civic Impact |

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Adjournment

1) Next Human Rights Commission meeting is scheduled for December 1st, at 5:30pm (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 Bvd., 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)**
  - Created the November 2022 meeting event.

- **OCREI**
  - Process Reminder & Updates
    - External Committee Members: Kurtis Robinson, Pui-Yan Lam, Brennan Schreibman, Lance Kissler
    - Aug. 12 | External Committee met to discuss pool of candidates and determine slate for interviewing (Lance Kissler was unable to attend and provided feedback to the group asynchronously).
    - Sept. 13 | External Committee conducted interviews of candidates (Kurtis Robinson was unable to participate; group was OK’d to move forward with interview timeline).
    - Sept. 19 | Interviewers from External Committee met briefly to compare candidate feedback to help determine finalists for recommendation.
    - Sept. 19 | All External Committee members met with Johnnie Perkins to provide feedback regarding candidates and make recommendations on finalists.
    - Sept. 30 | Scheduled interviews for Internal Committee members.
    - Oct. 11 | Representatives from Internal Committee and External Committee (Pui-Yan Lam and Lance Kissler) met with HR and Johnnie Perkins to discuss candidate feedback from the two groups.
    - Oct. 17 | Check-in meeting between External Committee with Johnnie Perkins regarding the OCREI director process. At this meeting, Johnnie shared that the possibility of finalist open forums for the community was still on the table and asked for details on what the format could be. Chair Kissler followed up via email with the recommended details for consideration.
    - Oct. 19 | OCREI Task Force met to discuss the updates and potential format for the community forums.

- **Commissioner Updates**
  - Requested staff to update SHRC website with Commissioner Koh’s information (and remove former youth rep’s info).
- Ordering name tag for Commissioner Koh.
- **Canopy CU sponsorship**
  - $1,500 check delivered to Jerrall at Oct. 6 SHRC meeting and being given to city staff for deposit into SHRC account.
  - Received information on vendor purchasing process; meeting with local vendor on Oct. 27 to acquire a quote for SHRC review and approval.
- **Homeless Resource Guide pamphlets**
  - Jerrall is getting the design file and a quote for printing for SHRC review and approval.
- Reached out to Nicolette Ocheltree to begin exploring how SHRC can collaborate with her and city staff on supporting our unhoused community members.
- Invited CM Zappone to attend exec committee meetings as schedule permits.
OPENING OF MEETING
The Spokane Human Rights Commission convened their monthly meeting on October 6, 2022, at 5:40 pm in-person and via Microsoft Teams.

LAND ACKNOWLEDGEMENT
Chair Kissler shared the Land Acknowledgment

PUBLIC COMMENT PERIOD
Ivan Urnovitz- shared his love, admiration and memories of Sandy Williams and the disparities between races.
Nicolette Ocheltree- introduced herself as the new Housing and Homelessness Initiatives Manager for City Council.
Roberta Truscott- shared an African Proverb and reminded the Commission of her support for the Monaghan Statue Resolution.

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

CONSENT AGENDA
Motion by: Commissioner Knox. Second: Commissioner Peace.
Yes: Lance Kissler, Maria Hernandez- Peck, Brennan Schreibman, Hayley Harrison, Alex Knox, Jac Archer, Anwar Peace
Final Resolution: Motion Carries.

REOUEST FOR SUPPORT OF EWU CAMPUS FORUM
Dean Dr. Vernon Loke shared the background information and reasoning behind the forum to the Commission. Commissioners then asked Dr. Loke questions and engaged in thoughtful conversations.
Motion to Support Forum: Commissioner Knox. Second: Commissioner Hernandez-Peck.
Yes: Maria Hernandez-Peck, Alex Knox
No: Anwar Peace, Hayley Harrison, Brennan Schreibman, Jac Archer
Abstention: Livia Koh, Lance Kissler
Final Resolution: Motion Does Not Carry.

2ND READ: MONAGHAN STATUE RESOLUTION
Motion to Approve Resolution: Commissioner Archer. Second: Commissioner Harrison
Yes: Lance Kissler, Maria Hernandez- Peck, Brennan Schreibman, Hayley Harrison, Alex Knox, Jac Archer, Anwar Peace, Livia Koh
Final Resolution: Motion Carries

CAMP HOPE
Commissioners shared their thoughts and perspectives of their Camp Hope visit.

2023 WORKPLAN
Chair Kissler briefly discussed potential items to include in workplan.

COMBINED SPD EXPERIENCE WITH OPO COMMISSIONERS
Chair Kissler shared potential timeline for training opportunity.

UPCOMING EVENTS
Commissioners briefly discussed upcoming events such as the Human Rights Awards Ceremony.
COMMITTEE UPDATES
A. Executive Committee: discussed agenda planning.
B. Outreach Committee: updated commission on button feedback and tote bag creation
C. Civi Impact Committee: updated the Commission on the finalization of the Historical Landmark Process Framework.

ADJOURNMENT
Chair Kissler adjourned The Meeting at 7:18 pm.