

Spokane Human Rights Commission

May 22, 2018

Meeting Minutes

Ashley Lee - Chair called the meeting to order at 5:32 pm.

Commission Briefing Session:

A. Roll Call and Approve the April 24th Minutes:

- a) Board Members Present: Ashley Lee, Nicole Bishop; Jennifer Thomas, Lance Kissler, John Lemus, Aaron Riley.
- b) Board Members Absent: Ronald Toston.
- c) Staff Members Present: Councilmember Kate Burke.
- d) Quorum: Yes

Approve the April 24, 2018 Minutes:

Approval of minutes passed with note - Commissioner Kissler wanted to make it clear who was stating the updates for the Subcommittee. On the minutes from last month the heading should be, "Subcommittee Updates", then subheading, "1) Education and Planning - Commissioner Thomas; 2) Anti-Trafficking - Vice-Chair Bishop".

Commissioner Riley motioned to approve the minutes as amended; seconded. Minutes approved unanimously 6/0.

B. Public Comment:

None at this time.

Discussion Items

1) Bylaws Discussion and Updates

- The Commission walked through the attached bylaws and made changes where noted in track changes. Commissioner Kissler made suggestions to wording of the subcommittee outlines and language around the chair, that was noted on the bylaw revisions from the previous meeting.
- Commissioner Lemus provided language on the budget section for limitation of use of funds. Language was also added on when the annual budget should be submitted.
- These changes were voted on by the full quorum of the Commission and approved.
- Chair Lee will send an email to the City Council President regarding the 2019 budget, to confirm that the SHRC is on the radar for the full asking amount.
- Recommended action by Kate Burke.
- A final draft of the bylaws will be sent to the Commission for review; and final voting on all changes will be made at the June 26th SHRC meeting.

2) Discussion - "Task Force" V. "Subcommittees"

Chair Lee confirmed that we did not need to continue the discussion of item two on the agenda. This item was resolved at the last meeting and reflected in the bylaw revisions. This was discussed and confirmed with Commissioner Bishop.

3) Discussion - Gang Violence Task Force - Criminal Justice

Chair Lee confirmed that we did not need to continue the discussion of item three on the agenda. This item was resolved at the last meeting and reflected in the bylaw revisions. This was discussed and confirmed with Commissioner Bishop.

Subcommittee Updates

Education and Planning Sub-committee

Commissioners Thomas and Kissler reported that they held a community meeting, shared recommendations, and will provide a full report at the June Commission meeting.

Anti-trafficking Update - Commissioner Bishop

No update at this time.

Means Prevention - Commissioner Lemus

No update at this time.

Motion to adjourn; seconded; unanimous 6/0.

Meeting Adjourned at 6:45 P.M.

The Next Human Rights Commission Meeting is scheduled for **June 26, 2018**