EctOKAN	Spokane Hum	Tuesday, March 26, 2018 5:30 PM-7:00 PM City Hall Lower Level Council Chambers
TIMESGIVENAREANESTIMATEANDARESUBJECTTOCHANGE		
	Public Comment Period:	
5:30 - 5:35	Public Comment (3 minutes each). Citizens are invited to address the Commission on any topic not on the agenda.	
	Commission Briefing Session:	
5:35 - 5:40	A. Roll Call & Approve the <u>February 26, 2019 Minutes</u>	Chair Bishop
	Discussion Items:	
5:45 - 5:55 5:55 - 6:05 6:05 - 6:15 6:15 - 6:25 6:25 - 6:40 6:40 - 7:00	 Data Tracking Commissioner Attendance New Meeting Time Bylaw Discussion Anti-Hate Resolution Guest Speaker – Healthy Youth Collaborative Adjournment Next Human Rights Commission meeting is scheduled April 23, 2019 	Chair Bishop Chair Bishop Chair Bishop Full Commission Full Commission Jessica Lucht

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Spokane Human Rights Commission

March 26, 2019

Meeting Minutes

Meeting called to order at 5:30 p.m.

Commission Briefing Session:

- A. Roll Call:
 - a. Commission Members Present: Nicole Bishop, John Lemus, Jennifer Thomas, Lance Kissler, Jac Archer, Earl Moore, Aaron Riley
 - b. Commission Members Absent: Kate Burke, Ronald Totson (excused)
 - c. Staff Members Present: Melissa Morrison
 - d. Quorum: Yes
- **B.** Public Comment: Follow up to email sent to Spokane Human Rights Commission Chair Bishop regarding service animals and questioning authenticity.
- C. Approve February 26, 2019 Minutes: Approved

Change Spokane Change Human Rights Commission to Spokane County Human Rights Task Force

Commission Business

1. New Meeting Time

Discussion around new meeting time for commission. CM Burke can attend the 1st Wednesday and 2nd Tuesday meetings regularly. Commissioner Archer made motion and seconded by Commissioner Lemus to move meetings to 1st Wednesday of the month. Commissioners agreed to hold a work session during April 3rd meeting. Next meeting will be held May 1st.

2. Anti-Hate Resolution

Commissioner Archer discussed Anti-Hate Resolution and context for resolution. The purpose of the resolution is to make bodies aware of hate groups and deprive the hate groups of reasonable platforms in public spaces. Chair Bishop read the resolution text for the record. Commissioners discussed the text and intentions. Chair Bishop will consult with city legal regarding resolution. Chair Bishop asked commissioners to provide ongoing input. Time will be dedicated at the April Work Session to resolution for vote at May meeting.

3. Data Tracking

Chair Bishop provided update number for social management engagement. February 2019 had 109 social media impressions and March 2019 has 1026 social media impressions. February 2019 had 3 community meetings and March 2019 had 5 community meetings. Commissioners discussed two potential future community involvement projects. Chair Bishop provided dates to commissioners to provide social media posts.

4. Bylaw Discussion

Commissioner Riley led discussion on incorporating work plan changes into bylaws. Commissioner Riley highlighted proposed changes to commissioners. New bylaws will be sent to commissioners with plan to be voted on at May meeting. Commissioner Kissler made motion and seconded by Commissioner Thomas to change all references in bylaws that meetings will be held the 1st Wednesday of month.

5. Guest Speaker - Health Youth Collaborative

Jessica Lucht unable to attend meeting.

Meeting Adjourned at 6:58 P.M.

The Next Human Rights Commission Work Group is scheduled for April 3, 2019. The next Human Rights Commission Meeting is scheduled for May 1, 2019.

Note: Minutes are summarized by staff. An audiotape of the meeting is on file –Spokane Human Rights Commission, City of Spokane