Spokane Human Rights Commission

September 3rd, 2020

Meeting Minutes

Meeting called to order at 5:32

Public Comment

Commission Briefing Session:
1. Roll Call and Approved the August 5th Minutes:
   b. Commission Member not present: Jac Archer, Aaron Riley
   c. Staff Members Present: Alex Gibilisco, Mark Carlos

2. Quorum: Yes

Discussion Items
1. Message for Council Liaison Betsy Wilkerson
2. Follow-up R90
   a. Commissioner Earl Moore working on a date with counter point of view from the presentation
   b. Commissioners encouraged to attend but connect with Chair
3. Utility Bill Insert for Consideration
   a. Motion: If the statement regarding TIF is removed and adding the SHRC logo is added with SHRC resource information.
   b. Motion: Passed
   c. Commissioner Peace is the liaison to the group
4. OCR Exploratory Task Force Update
   a. Hiring a vendor project management support for no more of $1,000
   b. Motion approved to allocate funds for the position
5. Human Rights Update
   a. Given out 3 awards with a few more pending
   b. Video editor has been taking video and will edit it and release it
6. Bylaw Updates
   a. Changes proposed to 4.1, 10.2, 18.1, 21.1, 22.1
   b. Motion passed to update the bylaws
7. Work plan review
   a. Subcommittees
      i. Civic Impact – Commissioners Lorna Hernandez, Chair Kissler, Peace, CM Wilkerson
      ii. Outreach – Commissioner Moore, Hernandez, Peace, CM Wilkerson
iii. Stability Planning – Vice Chair Lemus and Chair Kissler
iv. Chair Kissler will check with commissioners Archer and Riley

8. Budget update
   a. Banner
   b. Business cards
   c. Translations

9. Youth vacancy update
   a. Need to continue to promote position
   b. Chair will check to see if Mayor is okay with moving the age up to 21 years old

10. Chairs Report
    a. Write up a chairs report to include information that has been sent to Chair

The Next Human Rights Commission Meeting scheduled October 1, 2020. Meeting adjourned at 7 pm.