

# 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 5<sup>th</sup> Minutes:
  - a. Commission Members Present: Lance Kissler, Earl Moore, Hayley Harrison, John Lemus, Lorna Hernandez, Anwar Peace, Council Liaison Betsy Wilkerson
  - 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 21years 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.