



City of Seattle

Edward B. Murray, Mayor

Seattle LGBT Commission

Julia Ricciardi, Manuel Venegas, and Ray Corona, Co-Chairs

January Meeting Minutes

01/20/17 | 6:30-8:30pm

Seattle City Hall, Boards & Commissions Conference Room L-280

600 4th Avenue, Seattle Washington

Commissioners Present: Co-Chair Lulu Carpenter, Co-Chair Manuel Venegas, Julia Ricciardi, Ray Corona, Anders McConachie, Blaine Leal, Hannah Johnson (phone), Deb Salls (phone), and Erika Pablo of the Seattle Office of Civil Rights

Commissioners Absent: The Lady B

Guests: Jeremy Wood, Co-Chair for Seattle Human Rights Commission; David Martinez; Lauren Boling; and George Froehl

- 6:41pm Meeting called to order. Begins with introductions and pronouns.
- 6:45pm No community members for public comment.
- 6:45pm Chairman Jeremy Wood of the Seattle Human Rights Commission to discuss potential amendment to Section 31419 that structures Commissions under Seattle Office of Civil Rights (SOCR). Chairman Wood asked for Commission support for additional seats to be chosen by Commissioners to five from one. Several Commissioners voiced support.
- 7:07pm Approval of minutes for December Monthly Meeting was approved.
- 7:08pm Commissioner Hannah discussed support letters: one for Seattle safe consumption sites, and another with recommendations for homelessness and the LGBTQ community in Seattle. Both were approved, with changes requested for consistency of acronyms.
- 7:17pm Erica reported from SOCR regarding a recent assessment of Commissions and requested feedback by January 26th. Also, reported a letter to the SLGBTQC from incarcerated community member; a calendar from community organization Lambert House; and an invitation to a community event at Central Washington. Fixed Terms then discussed and motioned and approved by Commission.

- 7:41pm Julia provided reiteration of bylaws language regarding absences.
- 7:56pm Internal Affairs report included onboarding delays due to inability to advertise.
- 8:00pm Lulu report-out for People of Color Stakeholder Committee: survey project discussed with next meeting in late January to discuss details.
- 8:03pm Blaine report-out for Education and Outreach Committee: plan to incorporate incarcerated people into future survey project.
- 8:05 pm Nominations of Anders and Hannah for Social Media Leads; Lulu and Yani for People of Color Stakeholder Committee Chairs; Anders for Policy and Departmental Collaboration Committee Chair; Julia for Internal Affairs Chair; Ray for Education and Outreach Committee; and Julia, Ray and Manuel as Co-Chairs of SLGBTQC. All were then confirmed by a vote.
- 8:48pm Roll-call for next month's meeting called. All present besides Julia and Deb stated their intention to attend February meeting.

Written by: Blaine Leal