

City of Seattle Domestic Workers Standards Board Meeting Minutes

May 22, 2023, 6:30pm

Held via Zoom and in-person at Casa Latina

Members Attending: Jordan Goldwarg, Baylie Freeman, Estefana Harry, Liz Hunter-Keller, Edy Dominguez

Members Absent: Silvia González, Steve Hooper, Etelbina Hauser

OLS Staff: Diana Salazar

Guests: Laura Hurley (Spanish Interpreter), Shaylan Dolmo

1. Welcome
 - a. Baylie welcomed people to the meeting and invited people to introduce themselves.
2. Approval of minutes
 - a. Liz moved to approve the April minutes; Estefana seconded. The minutes were unanimously approved.
3. OLS Updates
 - a. Diana shared that she has been hired by OLS and began earlier this month.
 - b. Laine will be transitioning out of her role to support the DWSB as Diana transitions in.
 - c. Diana will be reaching out to board members for one-on-ones.
 - d. OLS has hired another new staffer (Tina) to take the lead on developing the portable benefits policy. She will come to the June meeting to introduce herself.
4. Retreat Planning Update
 - a. Retreat planning subcommittee was unable to meet since last board meeting.
 - b. The retreat was discussed at the co-chairs' meeting.
 - c. New proposal: have a mini-retreat in the fall to re-center and then a larger retreat in early 2024 (hopefully when vacant seats have been filled).
 - i. The mini-retreat would be a longer board meeting for only board members.
 - ii. Jordan suggested that early fall would be better than late fall to account for the city budget process timeline.
 - iii. Diana asked if people have a preference for day/time of the mini-retreat.
 1. Slight preference for doing it on a Saturday instead of weekday.
 2. Diana will send dates to the board via email for input.
5. DWO Coalition Updates
 - a. The coalition is going to reconvene to consider next steps on portable benefits.
 - b. The coalition is considering three models of portable benefits (Philadelphia [app], Chicago [public fund], San Francisco [funds administered by community organizations]); the coalition is interested in a hybrid between other models.
 - c. The coalition is interested in seeing if the DWSB wants to take a more active role in the development of the portable benefits policy, to help them with capacity challenges.

- d. On June 5, coalition members are meeting with Tammy Morales, are interested in knowing if board members want to join.
 - e. The coalition has moved to monthly meetings.
- 6. Public Comment
 - a. There was no public comment.
- 7. Baylie adjourned the meeting at 7:12pm.