

**Seattle Domestic Workers Standards Board  
Meeting Minutes**

Meeting Summary	Date: Time: Location:	Monday, July 22, 2019 6:30 PM- 8:30 PM Casa Latina, 317 17th Avenue South, Room 303
Members Present	Silvia González, Liz Hunter-Keller, Emily Dills, Dana Barnett, Elijah Blagg, Teresa Hillis, Andra Kranzler, Victor Lozada, Lani Todd (by phone),	
Members Absent		
Vacant Positions	None	
Guests	Gary Smith, Seattle City Attorney's Office	
Minutes	Jasmine Marwaha, OLS	

**1. Welcome and Introductions**

**2. Public Comment**

- a. No public comment

**3. Minutes**

- a. Minutes approved unanimously with corrections.

**4. Updates**

- a. Jennifer Molina, from OLS gave an update on outreach efforts
- b. Jasmine Marwaha, OLS Policy Analyst, gave an update on DWO Rulemaking and upcoming stakeholder meeting.
  - Question about whether the DWO applies to au pairs
  - OLS response: will wait for 1<sup>st</sup> Circuit case to be decided, then assess from there

**5. Presentation on the Open Public Meetings Act (OPMA)**

- a. Gary Smith from the City Attorney's Office gave a presentation on the OPMA, and its relevance to the DWSB

**6. Bylaws**

- a. Board reviewed the updated Bylaws draft.
- b. Remaining question about when board absences will trigger conversation with co-chairs and ultimately recommendation for a member's removal. Members to submit any suggested language before August meeting.
- c. OLS staff committed to having the full document translated in Spanish for final approval at the August meeting.

**7. Retreat Follow-Up and Forming Subcommittees**

- a. Board reviewed a draft framework for thinking about the workplan, based on a concept called Results Based Accountability.
- b. Board had generally positive comments about the framework, and the way in which the retreat discussion was incorporated into the framework.
- c. Board will not necessarily adopt the framework formally, it's more of a document to spark discussion and think about how to organize work going forward.
- d. Board will continue to review document, and think about subcommittees.
- e. Board decided to wait until August meeting to form subcommittees, given summer schedules.

**8. Co-Chairs Nominations**

- a. Dana Barnett and Silvia González were nominated

**9. Next Steps**

- a. OLS will finalize bylaws for approval in August
- b. Board will further consider members for co-chair nominations and be prepared to vote in August.

**10. Adjourn**

- a. The meeting was adjourned at 8:35 PM.