



City of Seattle

Seattle Renters' Commission

TBD, Chair

SEATTLE RENTERS' COMMISSION AGENDA

Monday November 6, 2017

6:00 – 8:00 PM

Seattle Municipal Tower, 1756

Minutes Approval	6:00 – 6:05 PM
Announcements	6:05 – 6:15 PM
Election of Chair & Vice/Co- Chair	6:15 – 6:25 PM
Housing for All Campaign Commissioners Clifford Cawthon & ChrisTiana Obey Sumner	6:25 – 6:30 PM
Briefing: Economic Eviction Legislation Ted Virdone, Legislative Aide to Councilmember Kshama Sawant	6:30 – 7:05 PM
Briefing: An Introduction to SDCI and Renting in Seattle Geoff Tallent Seattle Department of Construction and Inspection, Rental Programs Manager	7:05 – 7:40 PM
Working Groups Report Out <ol style="list-style-type: none">1. Bylaws2. Commissioners – Criteria & Applications3. Commissioners - Interviews	7:40 – 7:55 PM
Public Comment (see reverse)	7:55 – 8:00 PM
Adjourn	8:00 PM



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MAKING PUBLIC COMMENT

- Check the box next to your name on the sign-in sheet. The Chair will call names from this sheet.
- Limit your comment to 2 minutes.
- Provide clear and concise comments.
- Avoid repeating comments already expressed by others.

INTERIM DECISION MAKING

In the absence of an adopted decision making process, coming in the by-laws, we will use the following process until we have adopted by-laws:

1. I will request a motion.
2. A Commissioner makes a motion.
3. Another Commissioner seconds the motion.
4. I will restate the motion.
5. Commissioners consider/discuss the motion.
6. I will put the motion up for a vote by a show of hands.
7. I will announce the result of the vote.

MEETING PROTOCOL

1. Move up/Move up
2. Assume best intent
3. Acknowledge impact
4. Oppression exists
5. Calling in rather than calling out
6. Make space for dialogue
7. Be an adult
8. Be yourself
9. Be self-aware and self-assess
10. Use plain language
11. Keep it simple/plain
12. Acknowledge the story – intersectionality
13. Be open and aware to the room
14. Operate from a place of teamwork
15. Never be afraid to ask for clarification
16. No one knows everything – together we know a lot more
17. Exercise your democratic right – speak up
18. Be proactive – have ideas
19. Stay action oriented and on task
20. Remember our purpose
21. Be present
22. Take care of yourself and each other