



City of Seattle

Seattle Renters' Commission

Sherry Collier & Laurie Rocello Torres, Co-Chairs

SEATTLE RENTERS' COMMISSION AGENDA

Monday December 4, 2017

6:00 – 8:00 PM

Seattle City Hall, L280

Welcome	6:00 – 6:05 PM
Minutes Approval	6:05 – 6:10 PM
Review Agenda	6:10 – 6:15 PM
Introduction – John Howell John Howell, Cedar River Group	6:15 – 6:25 PM
Working Group Report Out - Bylaws Beverly Aarons, Sherry Collier, Daniela Lopez, Michael Padilla	6:25 – 6:50 PM
Working Group Report Out – New Commissioners – Criteria & Applications Clifford Cawthon, Laurie Rocello Torres, Jessica Westgren	6:50 – 7:35 PM
Public Comment (see reverse)	7:35 – 7:45 PM
Commissioner Opportunity to Share 2 min max/person	7:45 – 7:55 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. A Co-Chair will request a motion.
2. A Commissioner makes a motion.
3. Another Commissioner seconds the motion.
4. A Co-Chair will restate the motion.
5. Commissioners consider/discuss the motion.
6. A Co-Chair will put the motion up for a vote by a show of hands.
7. A Co-Chair 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