



AGENDA

Seattle Human Rights Commission

Thursday, April 06, 2023, at 6:00 p.m.

Join virtually via [WebEx](#) or at Seattle City Hall, Bertha Knight Landes
Room: 600 4th Avenue, Seattle, WA 98104

Commissioners: A. Dailey, T. Diamond*, M. Mitnick*, B. Quander* (Get Engaged)

*Co-Chairs

Staff Liaison: Meredith Stone, Commissions Manager

Meeting Facilitator: Meredith Stone, Commissions Manager

1) **CALL TO ORDER** (6:00 p.m.)

2) **LAND ACKNOWLEDGEMENT**

3) **ROLL CALL**

4) **AGENDA CONFIRMATION**

5) **PUBLIC COMMENT** (6:10 p.m.)

- a) Public comment shall be limited to one (2) minute per speaker. The total time allotted for public comment is 16 minutes.

6) **APPROVAL OF MINUTES** (6:26 p.m.)

- a) **Minutes of the March 2, 2023, SHRC Meeting.**
[March 2, 2023, SHRC Draft Minutes](#)

7) **TASK FORCE AND COMMITTEE UPDATES**

- a) **Criminal Reform – Affected Persons Program Resolution** (6:30 p.m.)
Commissioner B. Quander, Task Force Members

Vote Requested

- b) **Bylaws Ad-Hoc Committee** (6:40 p.m.)
Commissioner T. Diamond PhD

8) **NEW BUSINESS**

- a) **Discussion on Recruitment Process** (6:50 p.m.)
Commissioner B. Quander
- b) **Discussion on Commission Communication Needs** (7:25 p.m.)
Commissioner B. Quander

9) **OFFICE OF CIVIL RIGHTS UPDATES** (7:55 p.m.)
Commissions Manager, M. Stone

10) **ADJOURNMENT** (8:00 p.m.)

The next Seattle Human Rights Commission will take place on May 4, 2023, 6:00 p.m. - 8:00 p.m.

The Seattle Human Rights Commission bylaws are located [on our website](#).



DRAFT MINUTES

Seattle Human Rights Commission

Thursday, March 02, 2023, at 6:00 p.m.

Join virtually via [WebEx](#) or at Seattle City Hall, Bertha Knight Landes Room: 600 4th Avenue, Seattle, WA 98104

1) CALL TO ORDER

Commissioner T. Diamond, PhD called the Seattle Human Rights Commission meeting to order at 6:04 p.m. Due to a lack of quorum, the meeting was adjourned at 6:07 p.m.

Commissioner T. Diamond, PhD called the Seattle Human Rights Commission meeting to order again at 6:25 p.m. due to quorum being met.

2) LAND ACKNOWLEDGEMENT

Commissioner T. Diamond, PhD led the Land Acknowledgement.

3) ROLL CALL

Commissioners Present: T. Diamond, PhD, M. Mitnick, B. Quander (Get Engaged)

Commissioners Absent: J. Abdullah, E. Alem*, C. Alvarado*, J. Bechtold, A. Dailey, V. Lakshmanan*

City Staff Present: Meredith Stone, Commissions Manager

It was noted that Commissioner A. Daily is on approved leave and that Commissioner Alem's absence is excused.

4) AGENDA CONFIRMATION

A motion was not made to confirm that agenda.

5) PUBLIC COMMENT

The following community members shared comments.

- Jhaynehl Fortaleza
- Tana Yasu, Seattle Women's Commission

6) APPROVAL OF MINUTES

- a) **Minutes of the November 3, 2022, December 1, 2022, and January 5, 2023, SHRC Meeting.**

It is noted that no minutes were taken for the February 2, 2023 meeting.

A motion was made by Commissioner M. Mitnick, seconded by Commissioner B. Quander, to approve the November 3, 2022, December 1, 2022, and January 5, 2023 minutes. Motion passed unanimously.

7) BUSINESS AGENDA

a) Discussion on February Retreat and Finishing the 2023-TBD Work Plan

Commissioner B. Quander requested that a date be chosen to complete the commission work plan. This discussion is tabled until there are more commissioners serving.

b) Discussion on the Removal of Commissioners

Commissioner B. Quander forwarded written resignations from Commissioner J. Abdullah and Commissioner J. Bechtold. This is effective immediately.

c) Discussion on Beginning Recruitment Process Commissioner T. Diamond, PhD, Commissioner M. Mitnick

A motion was made by Commissioner B. Quander, seconded by Commissioner T. Diamond, PhD, to use Microsoft Teams for public documents and applicant information. Motion passed unanimously.

A motion was made by Commissioner T. Diamond, PhD, seconded by Commissioner B. Quander, to allow for potential candidates to introduce themselves to the commission. Motion passed unanimously.

**d) Approve Dignified Public Infrastructure Resolution (7:10 p.m.) Commissioner M. Mitnick
Dignified Public Infrastructure Approve Resolution**

A motion was made by Commissioner T. Diamond, PhD, seconded by Commissioner M. Mitnick, to approve the Dignified Public Infrastructure Resolution. Motion passed unanimously.

e) Task Force Updates (7:15 p.m.) Commissioner M. Mitnick

f) Open OCR case regarding Roger Wright's constitutional rights being violated by Seattle Police and Harborview Medical Center (7:25) Commissioner M. Mitnick

A motion was made by Commissioner M. Mitnick to request all phone records from this case and police records, along with seeking explanations from the Seattle Police Department and Harborview. Commissioner M. Mitnick voted in favor, Commissioner B. Quander and T. Diamond PhD, abstained. Motion fails

g) Discussion on Tracking Legislative Bills

8) SEATTLE OFFICE OF CIVIL RIGHTS UPDATES

A motion was made by Commissioner T. Diamond, PhD, seconded by Commissioner B. Quander, to extend the meeting for 10 more minutes. Motion passed unanimously.

9) ANNOUNCEMENTS

10) ADJOURNMENT

A motion was made by Commissioner M. Mitnick, seconded by Commissioner B. Quander, to extend the meeting to vote on proposed actions regarding Roger Wright's case. Commissioners M. Mitnick and B. Quander voted in favor, Commissioner T. Diamond PhD abstained. Motion fails.

A motion was made by Commissioner T. Diamond, PhD, seconded by Commissioner M. Mitnick, to adjourn the meeting at [TIME]. Motion passed unanimously.

Minutes recorded by Commission Liaison M. Stone and Commission B. Quander.