



AGENDA

Seattle Human Rights Commission

Thursday, May 04, 2023, at 6:00 p.m. - 8:00 p.m.

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

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

*Co-Chairs

On Leave: A. Dailey

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** (6:05 p.m.)

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

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

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

- a) **Minutes of the April 6, 2023 SHRC Meeting.**
[April 6, 2023, SHRC Draft Minutes](#)

7. **TASK FORCE UPDATES**

- a) **Criminal Reform** (6:30 p.m.)
Commissioners M. Mitnick, B. Quander and Task Force Members

Vote Requested

- b) **Bylaws Ad-Hoc Committee** (6:50 p.m.)
Commissioners M. Mitnick and T. Diamond PhD

8. **UNFINISHED BUSINESS**

- a) **Follow-Up on Roger Wright's Case** (7:00 p.m.)
Commissioner M. Mitnick
- b) **Commission Recruitment Updates** (7:10 p.m.)
Commissions Capacity Development Advisor T. Myers

9. NEW BUSINESS

- a) **No new items**

10. ANNOUNCEMENTS

- a) **Seattle Office of Civil Rights (7:20 p.m.)**

Commissions Manager M. Stone

11. ADJOURNMENT (8:00 p.m.)

The next Seattle Human Rights Commission will take place on June 1, 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, 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

The meeting was not called to order due to lack of quorum. Commission discussion began at 6:03 p.m.

2) LAND ACKNOWLEDGEMENT

Meredith Stone, Commissions Manager led the Commission in the Land Acknowledgement.

3) ROLL CALL

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

Commissioners Absent: A. Dailey, M. Mitnick

City Staff Present: Meredith Stone, Commissions Manager

It was noted that Commissioner A. Dailey is on approved leave. Commissioner M. Mitnick sent notification that they would be arriving late. Discussion ended before Commissioner M. Mitnick arrived.

Commissioner T. Diamond left the meeting at 6:55 p.m.

4) AGENDA CONFIRMATION

No vote was taken due to a lack of quorum.

5) PUBLIC COMMENT

The following community members shared comments:

- Megan Murphy – Asking for community support about stalking.

6) APPROVAL OF MINUTES

- a) **Minutes of the March 2, 2023, SHRC Meeting.**

No vote was taken due to a lack of quorum.

7) TASK FORCE UPDATES (6:15 p.m.)

a) **Criminal Reform – Affected Persons Program Resolution**

Commissioner B. Quander

Task force members Dr. Howard Gale and Castill Hightower presented the Affected Persons Program Resolution. Dr. Howard Gale is requesting a special meeting take place within the next 10 days to take a vote on the resolution due to the upcoming amicus filing due date being April 26. If unable to move forward, members are suggesting that the task force is dissolved.

b) **Bylaw Ad-hoc Committee**

Commissioner T. Diamond, PhD

Commissioner T. Diamond, PhD provided updates. Commissioner B. Quander requested this be brought up at a special meeting along with proposed changes sent out ahead of time.

8) NEW BUSINESS

a) **Discussion on Recruitment Process**

Commissions Manager, M. Stone

Provided updates on the commissions process. Commissioners B. Quander and T. Diamond PhD signed up to be a part of the recruitment committee.

b) **Discussion on Commission Communication Needs**

Commissioner B. Quander

9) OFFICE OF CIVIL RIGHTS UPDATES

Commissions Manager, M. Stone

Capacity Development Advisor Tracy Myers provided an update that the new commissioner orientation is scheduled for April 27th, 5:30 – 7:30 and will be a hybrid model. There is also a survey available asking for commissioner experiences available.

10) ADJOURNMENT

Discussion ended at 7:03 p.m.

Minutes recorded by Commissioner B. Quander