MINUTES Seattle Commission for People with disAbilities Boards and Commissions Room L-280 600 Fourth Avenue, City Hall Thursday, August 16, 2018 4pm-6pm

Commissioners Present: Nicole Palczewski, Matt Kanter, Dianne Laurine, ChrisTiana ObeySumner, Jayson Morris, Eric Scheir, Dorian Taylor, Anquida Adams, Diana Chaikin, and Daniel "Khazm" Kogita (hereinafter Khazm)

Commissioners calling in:

Commissioners Absent/Excused/Leave: Jessica Williams-Hall, Rebecca Craemer

Commission Candidates present: Kristina Sawyckyj, Shaun Bickley

Commission Candidates Absent: Meg Bartosovsky

Call to Order: Meeting called to order by ChrisTiana

Public Comment: One public comment

Approval of Minutes:

Moved and seconded to approve July minutes. Unanimously passes

SOCR Report by Marta

- Marta notes that the Commission's retreat is coming up in October and should start the planning
- Daniel "Khazm" Kogita got confirmed on Tuesday at CM Herbold's Committee as a Commission seat
- Kristina is a City Council seat.
- Reminder that all Commissioners need to take the on-line Onboarding Training that was recently sent out to the Commission

Committee reports:

Nominating Committee

Nicole announces that they currently have one person by the name of Allie that is interested in the Commission and will send Marta her packet. This is her last meeting as a Get Engaged Commissioner and does not have plans to apply for a full-term seat at this time due to other commitments. She notes that someone will need to take over her nominating committee chair work.

Reinstatement of Shaun and Meg -Action Items

ChrisTiana gives an overview of what happened about Shaun not being reappointed to a mayoral seat and Meg not being considered for a mayoral candidate position from her perspective. There is a conversation/discussion amongst Commissioners and suggestions are made to table the issue of reinstatements until there is more information available. A motion is made to table the re-instatement to the next meeting. ChrisTiana emphasizes the importance of the work that needs to happen going forward and to have people in place for positions is important to do the work and that she needs help.

Actions on re-instatement

Eric makes motion to table the vote to re-instatement Shaun to the next meeting, seconded by Jayson

5 votes against tabling re-instatement to the next meeting, 2 abstain and 3 votes to table re-instatement. Motion to table vote on re-instatement does not pass.

Motion by Nicole to re-instate Shaun to a Commission seat. Shaun says a few words before the vote.

Actions on vote to move Shaun to a Commission seat.

6 votes to appoint, 1 opposed and 4 abstained. Shaun is re-instated to the Commission in a Commission seat.

ChrisTiana does not know the status of Meg and her interest in pursuing a Commission role and could be appointed as a City Council seat or the remaining Commission seat.

ChrisTiana moves to have Shaun be put in the Commission seat

Jubilee Celebration – Inclusion Awards

Matt must leave but before he does, he talks about the Inclusion Awards and how areas in the document can be changed if they want to change any of the titles of the awards. The awardee list is passed out to vote on two advocates and one ally. He then leaves and the vote on the awards is left to the Commission to vote on.

Washington CAN

Two people came to speak on evictions and share some data with the Commission, that they have been collecting on this topic for a long time and see a common pattern of people being evicted for non-payment within the 3-day notice to vacate. They pass out a document as the other speakers present some of their findings and there is Q&A.

Time check by Nicole that we are off schedule. Eric volunteers to give up his time on the agenda because he didn't have anything to report on.

Shaun discusses taking a vote on the letter from Washington CAN but ChrisTiana wants to wait on it and have everyone read it as well as all the new Commissioners have that opportunity and then vote next month.

Action Item to re-instate Shaun as Co-Chair

ChrisTiana asks for a vote of confidence to re-instate Shaun as the Co-Chair. ChrisTiana makes a motion to reinstate Shaun as the Co-Chair to help her with the work of the Commission and support. Shaun seconds the motion, 6 in favor of reinstatement, 5 abstain. Motion to reinstate Shaun is approved.

Action item on Housing chair nominations

ChrisTiana will be Vice-Chair of housing but wants a Chair to lead and Anquida asks for more information about the role. ChrisTiana gives more information about the position and Kristina also is interested and puts her name in to be the Co-Chair. Kristina gives a statement about housing and her desire to be the chair as she has been on many committees and councils and feels she can do the job, especially as someone who experiences homelessness first hand.

Action Item for Housing Chair

Motion is made and seconded 9 in favor of Kristiana and 1 person abstained. Motion passes.

Action Item on Nominating Committee Chair position

Diana self nominates herself and Jayson seconds and ChrisTiana makes the motion to nominate Diana as the Nominating Committee Chair and it unanimously passes.

Action Item on Jubilee Inclusion Awards

Matt discussed nominations before he left regarding the Inclusion Awards, and Shaun will give the update and then Commission will vote.

Action Item on Social Media Manager

ChrisTiana asks for Commissioners to self-appoint or nominate someone. Khazm agrees to serve as interim social media manager, Motion is made, seconded and passes unanimously.

Action item on Race and Disability Co-Chair

October- Race and Disability Summit Co-chair to Public Safety October 19th Anquida self nominates as co-chair and Khazm will help.

Motion by ChrisTiana for Anquida to be the Co-Chair of the October 19th Race and Disability Summit, seconded and passes unanimously. Kristina asks for more information about the committees as she would like to help too. Action Item – Jubilee Awards

Shaun discusses the Jubilee awards and Commissioners vote on two Advocates of the year and one Ally.

Announcements

ChrisTiana announces that they will be sending out some information on an event they will speak at in hopes that Commissioners will come out and support them.

Jason introduces his mother in the room and she says a few words about family members that are disabled as well as herself and how proud she is of her son who is disabled, doing this work on behalf of disabled people.

Shaun updates Commissioners on the outcome of the Inclusion Award votes:

Ally of the year: Dae Shik Kim Hawkins

Danni Askini and Marci Carpenter tie as Advocates. Also announces that the person President Trump put into office has upheld forced abortions for disabled women.

Meeting adjourned at 6:00p