

**WASHINGTON STATE HUMAN RIGHTS COMMISSION
SPECIAL MEETING MINUTES
AUGUST 29, 2023, AT 9:30AM
CONFERENCE CALL**

ATTENDANCE

Commissioners: Jeff Sbaih, Chair; Luc Jasmin; and Guadalupe Gamboa.

Staff: Andreta Armstrong, Executive Director; Jacqueline StrongMoss, Assistant Director for Enforcement; Kristin Lamson, Assistant Attorney General; Jerry Lee, Operations Manager; Deborah Gonzales, Administrative Services Manager; Justinian Cariasini, Policy Analyst; and Alison Riffer, Commission Clerk.

OPENING AND WELCOME

Chair Sbaih chaired the meeting and called the meeting to order at 9:31AM.

CASE CLOSURES

Commissioner Gamboa moved to accept the case closures. Commissioner Jasmin seconded the motion. There was no discussion.

There were no objections made and the motion to accept the case closures was carried.

EXECUTIVE SESSION

The Commission moved into Executive Session, to be briefed by AAG Lamson on matters of active litigation, pursuant to RCW 42.30.1101(i). It was anticipated that the session would last until 10:00AM, and that the meeting would reconvene to report out on Executive Session.

Executive Session started at 9:34AM. Open Session reconvened at 10:04AM and Executive Session was extended to 10:25AM. Executive Session started at 10:05AM and ended at 10:24AM

COMMISSION ACTION

Commissioner Jasmin moved to delegate settlement authority to Director Armstrong. Commissioner Gamboa seconded the motion. There was no discussion.

There were no objections made and the motion was carried.

2023 COMMISSION MEETING SCHEDULE

September 28, 2023, at 9:30AM:	Via Conference Call
October 26, 2023, at 9:30AM:	Olympia, WA
November 2023:	TBD
December 2023:	TBD

ADJOURN

There being no further business, the meeting adjourned at 10:26AM.

Respectfully submitted by,

Alison Riffer
Commission Clerk