

**WASHINGTON STATE HUMAN RIGHTS COMMISSION
COMMISSION MEETING MINUTES
JANUARY 25, 2024, AT 9:30AM
OLYMPIA, WA**

ATTENDANCE:

- **Commissioners:** Guadalupe Gamboa; Luc Jasmin; and Han Tran
- **Staff:** Andreta Armstrong, Executive Director; Kristin Lamson, Assistant Attorney General; Jerry Lee, Operations Manager; Patrick Myers, Assistant Attorney General; Jim Owens, Fair Housing Manager; Justinian Cariasini, Policy Analyst; and Alison Riffer, Commission Clerk.

OPENING AND WELCOME: The meeting was called to order by Commissioner Gamboa at 9:35 AM.

MEETING MINUTES: Commissioner Jasmin moved to approve the December 28, 2023 meeting minutes. Commissioner Gamboa seconded the motion. There was no discussion.

There were no objections made and the motion was carried.

CASE CLOSURES: The following matter was pulled from the agenda during the meeting:

- Bailey, Naomi v. Profit Solutions LLC d/b/a Spokane Auto Spa and Customs

Commissioner Jasmin moved to approve the case closures, as amended. Commissioner Gamboa seconded the motion.

Commissioner Gamboa requested more information regarding: Sanchez Marin, Nilda v. Huertas Orozco, Inc. There was no further discussion.

There were no objections made and the motion to approve case closure, as amended, was adopted.

EXECUTIVE DIRECTOR REPORTING: No updates at this time.

Director Armstrong tabled comments to the strategic planning retreat.

COMMISSIONER REPORTING:

- Commissioner Gamboa reported that he had been inducted into the Sunnyside High School's Hall of Fame.

AAG UPDATE: No updates at this time.

Assistant Attorney General Lamson introduced Assistant Attorney General Myers and reported that briefing on farm workers originally scheduled for the strategic planning retreat had been tabled due to availability from the Civil Rights Division.

PUBLIC COMMENT: None made.

2024 COMMISSION MEETING SCHEDULE:

February 22, 2024, at 9:30AM	Via Conference Call
March 28, 2024, at 9:30AM	Via Conference Call
April 25, 2024, at 9:30AM	Via Conference Call
May 23, 2024, at 9:30AM	Via Conference Call
June 27, 2024, at 9:30AM	Via Conference Call
July 25, 2024, at 9:30AM	Via Conference Call
September 26, 2024, at 9:30AM	Via Conference Call
October 24, 2024, at 9:30AM	Via Conference Call
November TBD	Via Conference Call
December TBD	Via Conference Call

ADJOURN: There being no further business, the meeting adjourned at 9:51AM.

Respectfully submitted by,

Alison Riffer
Commission Clerk