WASHINGTON STATE HUMAN RIGHTS COMMISSION COMMISSION MEETING MINUTES NOVEMBER 17, 2022, AT 9:30AM CONFERENCE CALL

ATTENDANCE

Commissioners: Deborah Cook, Chair; Guadalupe Gamboa; and Han Tran.

Staff: Andreta Armstrong, Executive Director; Cheryl Strobert, Deputy Director; Kristin Lamson, Assistant Attorney General; Deborah Gonzales, Administrative Services Manager; and Alison Riffer, Commission Clerk.

Public: Renardo Robertson

OPENING AND WELCOME

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

MEETING MINUTES

Commissioner Gamboa moved to approve the October 20, 2022 minutes. Commissioner Tran seconded the motion. There was no discussion.

There were no objections made and the motion was carried.

CASE CLOSURES

The following case was pulled from the agenda prior to the meeting:

• Moyer, Travler v. Burlington Northern Santa Fe

Commissioner Tran moved to accept the case closures. Commissioner Gamboa seconded the motion. Deputy Director Strobert spoke to the pulled case. There was no further discussion.

There were no objections made and the motion was carried.

EXECUTIVE DIRECTOR'S REPORTING

Executive Director Armstrong has been holding introductory meetings with staff and Commission partners and will be meeting with the Governor's office in December.

Interviews for Investigator positions are under way and the updated position description for Assistant Director has been finalized.

COMMISSIONER REPORTING

Chair Cook stated that now that a new Executive Director has been hired, the Commission will be working to develop a new strategic plan.

Commissioner Tran spoke to recent housing engagement activities, including an interview with State Representative April Berg and canvasing for the 'Yes on I-135' campaign. Materials will be shared with the Commission.

AAG UPDATE

Nothing to report at this time.

PUBLIC COMMENT

Renardo Robertson is in communication with his state legislators about his complaint against the Commission and has filed a claim with the Office of Risk Management (ORM #1201009930).

2022 COMMISSION MEETING SCHEDULE

December 15, 2022, at 9:30AM: Via Conference Call

ADJOURN

There being no further business, the meeting adjourned at 10:50AM.

Respectfully submitted by,

Alison Riffer Commission Clerk