WASHINGTON STATE HUMAN RIGHTS COMMISSION COMMISSION MEETING MINUTES JULY 25, 2024, AT 10:00AM CONFERENCE CALL

ATTENDANCE:

- Commissioners: Hân Trần, Chair pro-tem; Chelsea Dimas; Guadalupe Gamboa; and Luc Jasmin
- **Staff:** Andreta Armstrong, Executive Director; Barbara Harris, Deputy Director; Patrick Myers, Assistant Attorney General; Jerry Lee, Operations Manager; Jim Owens, Fair Housing Manager; Sonja Craddock, Customer Service Manager; and Alison Riffer, Commission Clerk

OPENING AND WELCOME: The meeting was called to order by Commissioner Trần at 10:01AM.

MEETING MINUTES: Commissioner Jasmin moved to approve the June 27, 2024 meeting minutes. Commissioner Dimas seconded the motion. There was no discussion.

There were no objections made and the motion was adopted.

PUBLIC COMMENT: None made.

CASE CLOSURES: Commissioner Jasmin moved to approve the case closures. Commissioner Gamboa seconded the motion. There was no discussion.

There were no objections made and the motion to approve case closures, was adopted.

EXECUTIVE DIRECTOR REPORTING: Director Armstrong reported that there was no regular meeting scheduled for August; Commissioner Gamboa moved schedule a special meeting on August 22, 2024 at 10:00am to review case closures. Commissioner Jasmin seconded the motion.

There were no objections made and the motion was adopted.

COMMISSIONER REPORTING:

Commissioner Dimas reported on a meeting held by the United Farm Workers.

Commissioner Gamboa reported that he has applied for reappointment and will be serving another term.

Commissioner Jasmin reported on his outreach tour.

Commissioner Trần reported on potential resolution language for the Commission's consideration.

AAG UPDATE: None made.

2024 COMMISSION MEETING SCHEDULE:

August 22, 2024, at 10:00AM – Special Meeting	Via Conference Call
September 26, 2024, at 10:00AM	Via Conference Call
October 24, 2024, at 10:00AM	Via Conference Call
November TBD	Via Conference Call
December TBD	Via Conference Call

ADJOURN: There being no further business, the meeting adjourned at 10:41AM.

Respectfully submitted by,

Alison Riffer Commission Clerk