# WASHINGTON STATE HUMAN RIGHTS COMMISSION COMMISSION MEETING MINUTES SEPTEMBER 26, 2024, AT 10:00AM CONFERENCE CALL

#### **ATTENDANCE:**

- Commissioners: Jeff Sbaih, Chair; Chelsea Dimas; Luc Jasmin; and Hân Trần
- 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 Chair Sbaih at 10:04AM. Chair Sbaih requested clarity on the status of Commissioner Gamboa's term and directed the Clerk to halt transmittal of meeting materials to Commissioner Gamboa.

**MEETING MINUTES:** Commissioner Jasmin moved to approve the July 25, 2024 and August 22, 2024 meeting minutes. Commissioner Trần 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 Trần seconded the motion.

The Clerk confirmed that 17HDRX-0266-22-3 / Wilson, Jerome v. Security Properties Residential was omitted from the Case Closure Log but was included in PDF 6 of the meeting's closure documents. There was no further discussion.

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

**EXECUTIVE DIRECTOR REPORTING:** Director Armstrong reported November and December's meetings are still to be scheduled. No meeting is scheduled for November 2024 and December's meeting has been scheduled for Thursday, December 19, 2024 at 10:00AM.

#### **COMMISSIONER REPORTING:**

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

Commissioner Jasmin reported on issues of bullying occurring in Spokane.

Commissioner Trần reported on engagement activities.

**AAG UPDATE:** None made.

## **RESOLUTION LANGUAGE:**

Commissioner Trần moved adoption of the revised draft resolution in solidarity with Palestinian, Arab-American, and Muslim communities. Commissioner Dimas seconded the motion. There was no discussion.

There were no objections made and the resolution was adopted.

Commissioner Dimas introduced the resolution in support of farmworkers in Sunnyside, Washington. The resolution was amended in open meeting. Commissioner Trần moved adoption of the resolution,

as amended. Commissioner Jasmin seconded the motion. There was no further discussion.

There were no objections made and the resolution was adopted.

**EXECUTIVE SESSION:** The Commission moved into Executive Session, to discuss employee performance, pursuant to RCW 42.30.1101(g). It was anticipated that the session would last until 11:07AM.

Executive Session started at 10:37AM. Open Session reconvened at 11:08AM.

**NEW BUSINESS:** None brought forward.

## 2024 COMMISSION MEETING SCHEDULE:

October 24, 2024, at 10:00AM	Via Conference Call
November – No Meeting Scheduled	
December 19, 2024, at 10:00AM	Via Conference Call

**ADJOURN:** There being no further business, the meeting adjourned at 11:46AM.

Respectfully submitted by,

Alison Riffer Commission Clerk