

Agenda Human Rights Commission Study Session

Date: Monday, July 8, 2024 Time: 5:30 pm – 6:30 pm

Study Session

Location: Hybrid Tacoma Municipal Building

747 Market Street Conference Room #243 Tacoma, WA 98402

Zoom (Click the following link to join the meeting):

https://us06web.zoom.us/j/81908915518

Meeting ID: 819 0891 5518

STUDY SESSION 5:30 PM - 6:30 PM

Presentation from Chace Hunter at AHAT HomeCare related to services to the LGBTQIA2S+ community

Review of By-Laws for potential updates re: HRC Officers

Commissioners

Amanda Westbooke C. Ivan Johnson Mona Baghdadi Lisa Hamlin Bri Crofton Lillian Norris Verda Washington Mary Ann Lara Lily Nop Lohitvenkatesh Oswal Kelly Oshiro Scott Schubert Bre Johnson



Agenda Human Rights Commission Business Meeting

Date: Monday, July 8, 2024 Time: 6:30 pm - 7:30 pm

Business Meeting

Location: Hybrid Tacoma Municipal Building 747 Market Street

Conference Room #243 Tacoma, WA 98402

Zoom (Click the following link to join the meeting):

https://us06web.zoom.us/j/81908915518

Meeting ID: 819 0891 5518

BUSINESS MEETING AGENDA 6:30 PM - 7:30 PM

- I. Call Meeting to Order Chair Amanda Westbrooke
- II. Record of Attendance and Excusal of Absences

	Amanda	West	brooke,	Chair	(she/	her)	١
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- ☐ Verda Washington, Second Vice Chair (she/her)
- ☐ Bri Crofton (they/them)
- ☐ C. Ivan Johnson (he/him)
- ☐ Lillian Norris (she/her)
- ☐ Lily Nop, Youth Seat (she/her)
- ☐ Scott Schubert
- ☐ Mona Baghdadi

Commissioners

Amanda Westbooke C. Ivan Johnson Mona Baghdadi Lisa Hamlin Bri Crofton Lillian Norris Verda Washington
Mary Ann Lara
Lily Nop
Lohitvenkatesh Oswal
Kelly Oshiro
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☐ Lisa Hamlin
☐ Bre Johnson
\square Lohitvenkatesh Oswal
☐ Kelly Oshiro
☐ Mary Ann Lara

III. Approval of June 2024 Business Meeting Agenda – Chair Westbrooke

IV. Statement of Purpose – Member Baghdadi

We convene this meeting to study and investigate problems of prejudice, bigotry, and discrimination and to encourage and coordinate the implementation of programs consistent with the needs and rights of all residents of the City of Tacoma.

V. Land Acknowledgment – Vice Chair Washington

The Commission acknowledges that the meeting is being conducted on Indigenous lands of the Puyallup People, who cared for their ancestral lands before the Medicine Creek Treaty of 1854 removed native peoples to clear way for colonial settlement. It is important to this Commission as settlers here, aspiring to care for all residents in this place and to call it home, that we acknowledge and send gratitude to the Puyallup Tribe of Indians who continue to be leaders for justice in our community today.

VI. Consent Agenda - Chair Westbrooke

a. Approval of May 2024 Minutes Agenda (Aye/Nay Votes)

VII. Public Comment (2 minutes per speaker)

VIII. City Staff Updates – OEHR Staff

- a. General Updates
- b. Case Closure Report
- c. Upcoming Engagement Opportunities
 - i. Fair Housing Lunch and Learn July 11th
 - ii. PRIDE Festival, Saturday, July 13th
 - iii. Mosaic Fair, Saturday, July 27th
 - iv. HillTop Street Fair, Saturday, August 24th

IX. Commission Affairs

a. Chair Updates

Commissioners

Amanda Westbooke C. Ivan Johnson Mona Baghdadi Lisa Hamlin Bri Crofton Lillian Norris

- b. Review of By-Laws
 - i. Article 4 (Officers)
 - 1. Section A: Officers of the Commission shall consist of a Chairperson, First Vice Chair and Second Vice Chairperson
 - Proposed Language Change
 - i. Officers of the Commission shall consist of a Chairperson, First Vice Chair and Second Vice Chairperson/Secretary
 - ii. Officers of the Commission shall consist of a Chairperson, First Vice Chair and Second Secretary
 - ii. Article 7 (Duties of Second Vice Chair)
 - 1. Section A: Conduct the meeting in the absence of the Chair and First Chair
 - Proposed Language Change
 - i. Take minutes during business meeting and submit to City Liaison for publication.
 - iii. Article 8 (Duties of Commissioners)
 - 1. If Commission voted to keep Second Vice Chairperson and add Secretary:
 - Proposed language addition for Secretary Duties
 - i. Take minutes during business meeting and submit to City Liaison for publication.
- c. Election of Second Vice Chair
 - i. Mona Baghdadi nominated at June Business Meeting
- d. Committee Updates
 - i. Education and Outreach
 - ii. Policy, Advocacy, and Accountability
 - iii. Racial Justice and Equity
- X. Announcements
- **XI.** Items to Consider for Next Meeting:
- XII. Adjourn

Why do we recognize the land?

To recognize the land is an expression of gratitude and appreciation to those whose territory you reside on, and a way of honoring the Indigenous people who have been living and working on the land from time immemorial. It is important to understand the long-standing history that has brought you to reside on the land, and to seek to understand your place within that history. Land acknowledgements do not exist in a past tense, or historical context: colonialism is a current ongoing process, and we need to build our mindfulness of our present participation. It is also worth noting that acknowledging the land is Indigenous protocol.

—http://www.lspirg.org/knowtheland



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