

Human Rights Commission
Business Meeting
Minutes

December 18, 2014

Vice-Chair Reese called the meeting to order at 6:52 p.m.

Present: Olgy Diaz, Richard McGrue III, April Sanders, Lucas Smiraldo, Larry Strege, Christopher Winters, Suzanne Skaar, April Nimick, Darion Reese

Absent: Vazaskia Caldwell, Alice Currie, Joyce Miles, Nicci Montgomery, Fred Schuneman,

City Staff: Tina McLeod, William Yi

Roll Call was taken. A quorum was present.

Agenda Approval

Vice-Chair Reese called for a motion to approve the HRC Business Meeting Agenda of December 18, 2014. The motion was made, seconded, and carried.

Approval of Minutes

A motion was made, seconded, and carried to accept the HRC meeting minutes for November 20, 2014.

New HRC Business

- Pre-Finding Settlement Agreement; Fair Housing Center of Washington v Florence Apartments, et. al. – HRC #4713. Motion made and seconded. Discussion ensued. Motion carried to accept the terms of the Pre-Finding Settlement Agreement.
- Pre-Finding Settlement Agreement; Fair Housing Center of Washington v Florence Apartments, et. al. – HRC #4714. Motion made and seconded. Motion carried to accept the terms of the Pre-Finding Settlement Agreement.
- Motion made and seconded to discuss Commissioner Caldwell Leave of Absence Request. Motion made and seconded to amend leave of absence and make it effective immediately December 2014 and last until May 2015. 7 no's, and 1 abstention. Motion fails.

Chair's Report

- No report.

Commissioner's Report

- Commissioner Smiraldo talked about upcoming events at B Sharp Café.

Director's Report

- No report.

Staff Report

- Tina McLeod, referring to the Report of Case Closures, stated that during this period, we closed one housing case as No Reasonable Cause Finding:
 - HRC 4698 – Goodyear v Capri Residences and HOA Community Solutions, et. al.
- Marya Gingrey and Commissioner Caldwell facilitated an RPOI workshop in December 12, 2014 for DSHS/HCA.
- The OEHR office on the 10th floor might open in January 2015.

Public Comment

- None.

Adjournment

Business Meeting adjourned at 7:20 p.m.

Action Items:

None