



# City of Tacoma

## Public Safety, Human Services, and Education Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

November 13, 2014

4:00 PM

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Chair Victoria Woodards, Vice Chair Marty Campbell,  
Mayor Marilyn Strickland, Joe Lonergan, Ryan Mello (alternate)

### SPECIAL MEETING

#### Call To Order

Chair Woodards called the special meeting to order at 4:17 p.m.

**Present:** 3 - Campbell, Lonergan and Woodards

**Absent:** 1 - Strickland

#### Approval of Minutes

1. 14-1105 Approval of the minutes of October 23, 2014

**MOTION:** Council Member Campbell moved to approve the minutes of the meeting of October 23, 2014.

**SECONDED BY:** Council Member Lonergan.

**ACTION:** Voice vote was taken and carried. The minutes were approved.

**Ayes:** 3 - Campbell, Lonergan and Woodards

**Absent:** 1 - Strickland

#### Briefing Items

2. 14-1103 Human Rights Commission Interviews  
[Doris Sorum, City Clerk's Office]

At approximately 4:18 p.m., Doris Sorum, City Clerk, reviewed tonight's interview process. Discussion ensued regarding the interview process, candidates who also applied for the Human Services Commission, and the positions open on the Human Rights Commission. The Committee then interviewed Kelsey Brennan, Kevin Cline, April Nimick, Darion Reese,

Ruby Russell, Antonio Sablan, and Suzanne Skaar. Discussion ensued regarding the candidates' qualifications.

**MOTION: Council Member Campbell recommended the reappointment of Darion Reese to the Human Rights Commission to serve a three-year term beginning January 9, 2015 to expire December 31, 2017.**

**SECONDED BY: Council Member Lonergan.**

**ACTION: Voice vote was taken and carried. The motion was adopted.**

**Ayes: 3 - Campbell, Lonergan and Woodards**  
**Absent: 1 - Strickland**

**MOTION: Council Member Campbell recommended the appointment of April Nimick to the Human Rights Commission to fill an unexpired term to expire December 31, 2016.**

**SECONDED BY: Council Member Lonergan.**

**ACTION: Voice vote was taken and carried. The motion was adopted.**

**Ayes: 3 - Campbell, Lonergan and Woodards**  
**Absent: 1 - Strickland**

**MOTION: Council Member Campbell recommended the appointment of Suzanne Skaar to the Human Rights Commission to serve a three-year term to expire December 31, 2017.**

**SECONDED BY: Council Member Lonergan.**

**ACTION: Voice vote was taken and carried. The motion was adopted.**

**Ayes: 3 - Campbell, Lonergan and Woodards**  
**Absent: 1 - Strickland**

Chair Woodards requested that Antonio Sablan be considered for the Human Services Commission.

## **Topics for Upcoming Meetings**

### **3. 14-1104 November 27, 2014 - CANCELLED**

Chair Woodards stated the November 27, 2014 meeting is cancelled. Genesis Gavino, City Manager's Office, stated there will be a special meeting on Monday, November 24, 2014 at 4:00 p.m., to discuss human services funding recommendations.

## Public Comment

There was no public comment.

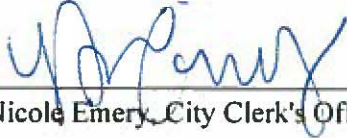
## Adjournment

On proper motion, the special meeting was adjourned at 5:14 p.m.



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Victoria Woodards, Chair



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Nicole Emery, City Clerk's Office