



City of Tacoma

Public Safety, Human Services, and Education Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

April 23, 2015

4:30 PM

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

Call To Order

Chair Woodards called the meeting to order at 4:36 p.m.

Present: 3 - Campbell, Lonergan and Woodards

Absent: 1 - Strickland

Briefing Items

1. 15-0435 Human Rights Commission Interviews
[Doris Sorum, City Clerk's Office]

At approximately 4:37 p.m., Chair Woodards and Fred Schuneman,
Human Rights Commission Chair, reviewed the current Commission needs.

The Committee interviewed the following applicants:

1. Joyce Jones-Miles
2. Christopher Winters
3. Hermenia Jackson
4. Anita Latch
5. Patricia Sully
6. Jay Thomas
7. Sean Waite

Discussion ensued regarding the term end dates of currently vacant positions.

2. 15-0436 Human Services Commission Interviews
[Doris Sorum, City Clerk's Office]

The Committee interviewed the following applicants:

1. Jovan Dumas
2. Bob Winslow
3. Korbett Mosesly
4. Roseanne Sat

Discussion ensued regarding the candidates' qualifications, applicants qualified to serve on both Commissions, and staggering terms.

MOTION: Council Member Campbell moved to recommend the reappointment of Joyce Jones-Miles to the Human Rights Commission to serve a three-year term to expire December 31, 2018.

SECONDED BY: Council Member Lonergan.

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

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

MOTION: Council Member Campbell moved to recommend the reappointment of Christopher Winters to the Human Rights Commission to serve a three-year term to expire December 31, 2018.

SECONDED BY: Council Member Lonergan.

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

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

MOTION: Council Member Campbell moved to recommend the appointment of Hermenia Jackson to the Human Rights Commission to fill an unexpired term to expire December 31, 2017.

SECONDED BY: Council Member Lonergan.

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

Ayes: 3 - Campbell, Lonergan and Woodards

Absent: 1 - Strickland

MOTION: Council Member Campbell moved to recommend the appointment of Jay Thomas to the Human Rights Commission to fill an unexpired term to expire December 31, 2017.

SECONDED BY: Council Member Lonergan.

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

Ayes: 3 - Campbell, Lonergan and Woodards

Absent: 1 - Strickland

MOTION: Council Member Campbell moved to recommend the appointment of Anita Latch to the Human Rights Commission to fill an unexpired term to expire March 3, 2016.

SECONDED BY: Council Member Lonergan.

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

Ayes: 3 - Campbell, Lonergan and Woodards

Absent: 1 - Strickland

MOTION: Council Member Campbell moved to recommend the reappointment of Jovan Dumas to the Human Services Commission to serve a three-year term to expire April 30, 2018.

SECONDED BY: Council Member Lonergan.

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

Ayes: 3 - Campbell, Lonergan and Woodards

Absent: 1 - Strickland

MOTION: Council Member Campbell moved to recommend the appointment of Korbett Mosesly to the Human Services Commission to serve a three-year term to expire April 30, 2018.

SECONDED BY: Council Member Lonergan.

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

Ayes: 3 - Campbell, Lonergan and Woodards

Absent: 1 - Strickland

MOTION: Council Member Campbell moved to recommend the appointment of Roseanne Sat to the Human Services Commission to serve a three-year term to expire April 30, 2018.

SECONDED BY: Council Member Lonergan.

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

Ayes: 3 - Campbell, Lonergan and Woodards

Absent: 1 - Strickland

MOTION: Council Member Campbell moved to recommend the appointment of Patricia Sully to the Human Services Commission to serve a three-year term to expire April 30, 2018.

SECONDED BY: Council Member Lonergan.

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

Ayes: 3 - Campbell, Lonergan and Woodards

Absent: 1 - Strickland

MOTION: Council Member Campbell moved to recommend the appointment of Sean Waite to the Human Services Commission to serve a three-year term to expire April 30, 2018.

SECONDED BY: Council Member Lonergan.

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

Ayes: 3 - Campbell, Lonergan and Woodards

Absent: 1 - Strickland

Topics for Upcoming Meetings

3. 15-0437 May 14, 2015 - Cancelled
Chair Woodards stated the May 14, 2015 meeting is cancelled.
Genesis Gavino, City Manager's Office, stated the meeting of May 28, 2015 will have presentations related to charter schools. Discussion ensued regarding a future presentation on airsoft gun Municipal Code changes.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 6:13 p.m.



Victoria Woodards, Chair



Nicole Emery, City Clerk's Office