



COMMISSIONERS

Julia Ricciardi

CO-CHAIR

Katrina Sanford

CO-CHAIR

Jessi Murray

CO-CHAIR

Kari Lerum

Deepa Sivarajan

Katrina Sanford

Lindsay Church

Latosha Correll

Nikki Hurley

Manuel Venegas

Joseph Suttner

Ian Irving Bradshaw

Chris Brown

Lauren Boling

Esther Lucero

Meeting Minutes

Thursday, June 21, 2018 | 6:30-8:30pm

Seattle City Hall, Boards & Commissions Conference Room L-280
600 4th Avenue, Seattle Washington

Commissioners Present: Manuel Venegas, Nikki Hurley, Latosha Correll, Joseph Suttner, Julia Ricciardi, Lauren Boling, Kari Lerum, Lindsay Church, and Chris Brown

Commissioners Absent: Ian Irving Bradshaw, Katrina Sanford, Jessi Murray, Deepa Sivarajan, Ely Hernandez,

SOCR Staff: Zahyr Lauren

Meeting Minutes recorded by: Nikki Hurley

Guests: Shawn Bickley (Co-chair of Disability Commission), Sabel Roizen, Wayne Rocque

Welcome and Introductions

1. Announcement about guest sign in

Public Open Comment

1. Discussion of letter regarding subminimum wage for people with disabilities that the Disabilities Commission presented to the Commission. Ask of the Commission to sign on to the letter. Discussion of the LGBTQ tie-in to this letter.

Approve May Minutes, and June Agenda

1. Motion to approve May minutes in July meeting. **Motion passes (100%)**
2. Motion to approve the June agenda with the following edits. **Motion passes (100%)**
 - a. Replace April with June, add time to vote on the subminimum wage letter, vote to send a letter of support and thank you to Debra Juarez regarding TransPride, vote on the CPC letter, removal of the Kaiser meeting debrief, and replacing Jessi's name with Julia's name.

SOCR Report

1. Sent communications regarding Pride communications. If you are marching in the Parade and do not have the details, contact Zahyr to confirm meeting location, time, and lineup. The PrideFest booth will be G5.
2. Spoke with SOCR Director regarding the complaints regarding the Pinkwashing issue and communication updates will follow

Committee Report Outs

1. Commission Operations: implementing committee report out Goodgle Doc. form that **Nikki will send to all (Co)Chairs after meeting** to streamline committee report outs. Guidelines presented about timeline and expectations. Regular agenda timeslot for committee report outs will be replaced with Committee Questions



2. People of Color Stakeholders: there will be a request for a new survey with historical information.
3. Intergovernmental Relations: focusing on health care for third quarter
4. Housing, Homelessness, and Affordability: This committee is working with the cross-Commission committee and will be tabling at Pride events to do outreach to target communities. **Manuel will send resources about 211 and other services.**
5. LGBTQ Community Center Research: next meeting is July 10th at 5:30 tentatively at the Central Library
6. Social Media and Communications: busiest month of social media. The online response to the Pinkwashing event was mostly negative. Strategy for boosting social media posts and discussion of budget needs. Julia is doing an interview with King 5 about Pride tomorrow morning at 7:45am. Discussion of protocol of Commissioner interaction with social media posts.
7. Veterans: committee recruitment from the community
8. Policing and Prison Accountability: discussion of title change re: jail and prison or incarceration
9. ST3 interest group: meeting was cancelled but will be rescheduled

Bylaws & co-chair authority discussion

1. Question regarding interpretation of bylaws regarding when the ability the co-chairs to issue written communications outside of full commission vote
2. Clarification of the difference between the Co-Chairs discretion and the Exec Committee discretion
3. Clarification that Co-Chairs discretion to sign as individual co-chairs rather than on behalf of the Commission
4. History of Head Tax Special Meeting
5. Invitation of all Commissioners to join the Commission Operations Committee
6. Discussion of onboarding process
7. Discussion specifically on Head Tax repeal letter concerns
8. Discussion regarding bylaws, interpretation of bylaws, onboarding, and communication norms

Upcoming Pride events announcements

1. Roll call for Sunday March: Lauren, **Julia will follow up with Deepa**
2. **Lauren will follow up with Zahyr about the banner for Pride March and TransPride**
3. Roll call for tabling at PrideFest: none
4. Roll call for tabling at TransPride: Lauren
5. Roll call for marching at TransPride: Lindsay and Julia

Subminimum wage letter

1. Motion to for the Commission to sign on to the letter to end subminimum wage statewide. **Motion passes (100%).**

Letter of support for CM Juarez

1. Reading of the supplemental budget request for funding for TransPride
2. Motion to write a letter of support for the budgetary allocation including some language indicating gratitude for CM Juarez. **Motion passes (100%).**



Community Policing Letter

1. History and context about the process of the Police Commissioner search process
2. Discussion of LGBTQ Tie-in
3. Discussion of options for response
4. Motion that if the CPC has not received the information requested by 11:59 pm on Friday June 22nd the Commission writes a letter or support for their request. **Motion passes (100%)**
 - a. Julia will write the letter
 - b. We will revisit the idea about writing a set of recommendations for the new police chief

Announcements & Reminders

1. Potential for going ahead with one forum next year about queering sex work policy with a budget ask
2. Kari is working on a grant for a study for Trans Sex workers in the Seattle area and wants to see if the Commission wants to be a cosponsor or community member in the grant
3. Kari is working on a statement of concern for SESTA/FOSTA policy

Roll Call for next meeting

1. Lindsay will not be here next month

(End 8:33)