



COMMISSIONERS

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Joseph Suttner

Kari Lerum

Lauren Boling

Latosha Correll

Lindsay Church

Manuel Venegas

Michael Garrett

Nikki Hurley

Sabel Roizen

Meeting Minutes

Thursday, November 15, 2018 | 6:30-8:30pm

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

Commissioners Present: Alejandro Castillo, Byram Simpson, Deepa Sivarajan, Ely Hernandez, Esther Lucero, Jessi Murray, Joseph Suttner, Julia Ricciardi, Kari Lerum, Latosha Correll, Lindsay Church, Manuel Vengas, Nikki Hurley, and Sabel Roizen

Commissioners Absent: Chris Brown, Katrina Sanford, Lauren Boling, and Michael Garrett

SOCR Staff: Erika Pablo

Meeting Minutes recorded by: Nikki Hurley

Guests: None

Welcome and Introductions

Public Open Comment

1. None

Approve July Minutes and August Agenda

1. October minutes to be approved at the next meeting
2. Motion to approve November agenda with edits below. **Motion passes (100%)**
 - a. Katrina will be replaced with Julia in the welcome section
 - b. Update to next Commission meeting to be decided during this meeting

SOCR Report

1. Welcome back Erika!
2. Discussion of proposed SOCR event checklist. If you have any feedback on the checklist, please send it to Erika. Try to complete this checklist 3-4 weeks in advance of upcoming events
3. The onboarding training is online now. All Commissioners who haven't taken the training, you must do so within 90 days
4. Commissioners who have taken it in the past are encouraged to take it again. *Erika will re-send the link.* Commissioners are encouraged to take the training before the retreat in December
5. SOCR is working on a Commissioner handbook. Hopefully there will be a draft before the retreat. Please provide feedback to Erika



5. Reminder of public disclosure laws and best practices. The Commission would like to bring in an expert to come to a future meeting for more information.
6. Reappointments and appointments are not able to be processed until there is a new aid hired for CM Herbold, likely starting in the new year
7. Bertha Knight Landis has been reserved for the annual TDOR event. Be on the lookout for more updates about the program as they come
8. SOCR is presenting to Council on December 6th about the reentry report
9. The Seattle Human Rights Commission is having Human Rights Day on December 6th
 - a. Motion to vote to co-sponsor the Human Rights Commission's Human Rights Day on December 6th. **Motion passes (100%)**

Elections and Scheduling for Dec.

1. Proposal to change bylaws to allow earlier voting for co-chair, elections, and committee chair positions
2. Proposal to move the December meeting to the week after the retreat so that we can vote if need be
3. Timeline of process for elections
4. Motion to move December meeting to December 13th at 6:30 pending investigation of retreat voting options. **Motion passes (100%)**

Bylaws Changes

1. Discussion of proposed changes
2. Motion to change sections 3.3.2 of the Bylaws to "Voting Commissioners will cast their ballots for co-chairs by the end of the calendar year. New co-chairs will begin their term one-week (7 days) prior to the first Commission meeting of the new calendar year" and change section 3.4.3 of the Bylaws to "Co-Chair Term - The Co-Chairs shall begin their term one-week (7 days) prior to the first Commission meeting of the new calendar year. A Co-Chair term length is one year. No Commissioner shall serve as co-chair for more than two full consecutive terms. In the event that a commissioner is elected to fill an unexpired Co-Chair term of six months or less, they shall still be eligible to serve up to two full terms as Co-Chair after that." **Motion passes (100%)**

Committee Check-In and Retrospective

1. Discussion of how to make committees more effective in the next year. Please bring ideas to the retreat
2. People of Color Stakeholders meeting scheduling email will be sent out shortly
3. Health, Aging, and Disability Justice committee chair provided updates on UW training

Retreat Planning

1. Tentative agenda overview for December retreat
2. Discussion of how to make the day more productive
3. *Nikki to send prompts over email for pre-work*
4. Discussion of dietary restrictions- if you have any needs please contact Julia



Sex Work Forum

1. Sex work forum is December 3rd from 6-8 in the Bertha Knight Landis. Commissioner attendance is requested
2. Discussion of details of event
3. *Kari will send bullet points and flyer to Communications for social media*
4. Discussion of budget for event and Commission
5. Motion to allocate an additional \$250 to the Sex Worker forum budget at minimum up to the remaining balance of the budget pending the SOCR budget review. **Motion passes (100%)**

Danni & UN Resolution

1. Historical context of issue
2. Danni's hearing is on Monday and the Commission is signing onto another letter of support based on the previous vote to issue a letter of support
3. Discussion of where this letter is going to be sent and who should take on the role of escalating this issue

Announcements & Reminders Roll Call for next meeting

1. TDOR events are upcoming
2. Sabel will not be at the retreat for a portion of the day
3. Sabel and Lindsay won't be at the December 13th meeting

(End 8:15)