



COMMISSIONERS

Julia Ricciardi
CO-CHAIR

Katrina Sanford
CO-CHAIR

Jessi Murray
CO-CHAIR

Kari Lerun

Deepa Sivarajan

Ann Luetzow

Latosha Correll

Nikki Hurley

Manuel Venegas

Joseph Suttner

Ian Irving Bradshaw

Jessi Murray

Lauren Boling

Lindsay Church

Meeting Minutes

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

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

Commissioners Present: Manuel Venegas, Katrina Sanford, Nikki Hurley, Joseph Suttner, Jessi Murray, Lauren Boling, Kari Lerum, Ely Hernandez, and Lindsay Church

Commissioners Absent: Latosha Correll, Julia Ricciardi, Ian Irving Bradshaw, Deepa Sivarajan, and Ann Luetzow

SOCR Staff: Erika Pablo

Meeting Minutes recorded by: Nikki Hurley

Guests: Shaun Bickley (People with DisAbilities Commissioner), Spencer, Elias, and Collette

Welcome and Introductions

1. Announcement about guest sign in
2. Tay Wisor has stepped down as Commissioner

Public Open Comment

Approve January Minutes and February Agenda

1. Motion to approve February minutes and March agenda with the below changes

Motion passes (100%)

- a. Change all instances of Julia’s name on the March agenda to Jessi’s Name
- b. Spelling correction for Danni Askini in February minutes

SOCR Report

1. Navigation Center tour is Friday, March 23 during the day. The Homelessness and Housing Committee will be attending this tour
2. Invitation to Stonewall community event on April 4 (Tacoma) and April 5 (Seattle) from 6-8pm
 - a. Ask for publicizing and for attendance
 - b. Reach out to Erika if interested in attending
3. High School student putting together an LGBTQ Youth conference and is looking for adult speakers
 - a. *Katrina and Ely will connect with this student*
4. Erika is beginning the planning process for the city’s Pride celebrations
 - a. An ad hoc committee will be formed for those who will be involved. Begin thinking if you are able to be involved with this process.
 - b. Jessi, Katrina, Lindsay, Ely, Nikki are interested in planning process



Community Healing Event

1. Came about due to recent death of one of the former Mayor's accusers
2. Event at Langston Hughes space (donated by Arts and Culture)
3. Food covered by OCR
4. Discussion of details as currently planned
5. Discussion of stipend levels
 - a. 3-5 people who are stipended
6. Budget for this event is approximately \$300
 - a. \$200 stipends for panelists that are experts in fields of sexual assault and substance abuse trauma informed care
 - b. \$100 for supplies
7. Motion to approve a budget for this even that is up to \$500 that is used as needed. **Motion passes (100%)**

Queering Democracy Project

1. Community events that will focus of centering queer people and people of color in democracy and public policy
2. Host three community forums around issues that are important in regards to democracy to people in our community, organizations, and academics
 - a. Sex work and human trafficking
 - b. Sexual assault and relationship policies
 - c. Housing
 - d. All with a specific focus on the Trans Community and People of Color
3. Asks of the Commission
 - a. Does the Commission want to sponsor these events?
 - b. Does the Commission want to contribute money to these events
4. Discussion of outside funding sources
5. Motion to sponsor the Queering Democracy community forums. **Motion passes (100%)**
6. Discussion of our funding abilities
7. Motion to fund \$250 to the Queering Democracy community forums pending reasonable outside funding. **Motion passes (100%)**

Committee Share-out & Work Plan Adoption Vote

1. Commission Operations
 - a. Switch to Google Drive is happening. Go through weeding out old drafts, add anything that is missing from Dropbox, and sort anything that you have in personal folders. *Lauren will send out a protocol for the new drive.* The switch will happen in April or May.
 - b. Committee will talk to Erika about CART and ASL interpretation
 - c. All other plans as stated in work plan
2. Intergovernmental Relations
 - a. As stated in work plan
 - b. Research is monitoring and should be ongoing in the work plans. This is monitoring the agendas and minutes of city and county councils.
3. People of Color Stakeholder Committee



- a. Focus is on going into the community rather than inviting people to City Hall, as it is not the most welcoming and accessible space
- b. All other plans as stated in work plan
- c. Kari would like to work with this committee in the Queering Democracy community events
4. Health, Aging, and Disability Justice
 - a. Shaun Bickley is a community member of this committee
 - b. Major focus on drug use and treatment
 - c. Tying into larger conversations and community work that is ongoing as much as possible
 - d. Not in work plan but would like to continue paying attention to the sterilization policies
 - e. All other plans as stated in work plan
5. Communications & Social Media
 - a. All social media has the same handle- @SeattleLGBTQ
 - b. Amplify other committee's work- please send information to this committee about the work that is being done
 - c. If you want to stay after meeting for a Facebook Live event
 - d. Discussion of metrics for social media
 - e. All other plans as stated in work plan
6. Housing, Homelessness, & Affordability
 - a. Language changes to "unsheltered individuals"
 - b. Edit to remove duplicate line
 - c. Reviewing the city's comprehensive plan will be a big focus but is not on the work plan
 - d. Sweeps discussion
 - e. If you are interested in touring the YMCA Accelerator Program's Youth transitional housing program, contact Jessi by the end of the day today (3/15)
7. Discussion of committees that have not yet met
8. Add statement of Trans and Racial lens to all work at top of document
9. Discussion of needs assessment and engagement within communities
 - a. *Each committee will create list of the communities and organizations that are already working on areas within work plans and formalize ways of deepening relationships*
10. Add the last two committees without formalized work plans as interested areas
11. Motion to approve work plan document with above noted edits. **Motion Passes (100%)**

Announcements & Reminders & Roll Call for Next Meeting

1. *Jessi will send out Doodle Poll for a Commission get together to know each other as people*
2. Lindsay introduction
3. Roll call for next meeting- Kari will not be here

(END 8:29)