

# Seattle Human Rights Commission Agenda

Thursday, January 5, 2023, 6:00–8:00 p.m.

[WebEx](#) and in person at Seattle City Hall 600 4th Avenue, Seattle, WA 98104,  
Bertha Knight Landes Room

**Facilitator:** T. Diamond

**Notetaker:** J. Bechtold

**Timekeeper:** V. Lakshmanan

*(March meeting: M. Mitnick)*

*(backup B. Quander)*

**Commissioners Present:** B. Quander, C. Alvarado\*, E. Alem\*, J. Abdullah, J. Bechtold, M. Mitnick, T. Diamond, V. Lakshmanan\*

*\* Un-Confirmed Commissioners*

**Commissioners Absent:** A. Dailey (on approved leave)

**Seattle Office of Civil Rights Attendee(s):** M. Stone, Civil Rights Advisory Commissions Manager

**Public Attendees:**

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## Agenda

Time	Topic	Presenter
6:00-6:05	Land Acknowledgement  Call to Order and Roll Call	T. Diamond
6:05-6:21	Public Comment  Rules: <ul style="list-style-type: none"><li>• Each person delivering public comment has 1-2 minutes of speaking time, depending on number of public participants</li><li>• Total time for public comment will not exceed 16 minutes</li><li>• Public comment will not be entertained outside of this time dedicated to public comment</li></ul>	T. Diamond
6:21-6:25	Approve November Minutes Approve December Minutes	T. Diamond
<b>Subcommittee updates</b>		

6:25-6:40	<ul style="list-style-type: none"> <li>• Appeals</li> <li>• Human Rights Day planning committee</li> <li>• Ad-hoc committee tasked with review of bylaws and policy</li> <li>• Ad-hoc committee tasked with development of elections protocol</li> <li>• Ad-hoc committee tasked with retreat planning</li> </ul>	Relevant committee members
<b>Old Business</b>		
6:40-6:55	<ul style="list-style-type: none"> <li>• Opposition to Sweeps Resolution *vote requested</li> <li>• Dignified Public Infrastructure Resolution</li> </ul>	M. Mitnick
<b>New Business</b>		
6:55-7:15	<ul style="list-style-type: none"> <li>• Review of Seattle Ethics Code, Chapter 4.16 of the Seattle Municipal Code</li> <li>• Review of Former Commissioners' Resignation Letter</li> </ul>	T. Diamond
7:15-7:20	Seattle Office of Civil Rights Update	M. Stone
7:20-7:25	<p>Announcements</p> <ul style="list-style-type: none"> <li>- Cancel or keep 2/2/23 meeting *vote requested</li> <li>- Reminder: February 4<sup>th</sup> annual retreat, 9AM-4PM Location: City Hall Bertha Knight Landes room   lunch provided</li> <li>- Acknowledge resignation of interim co-chair</li> <li>- Reminder for retreat: vote for new co-chairs</li> </ul>	T. Diamond, M. Stone
7:25-7:55	Executive Session: Discussion with legal counsel representing agency litigation or potential litigation to which the agency, governing body, or a member acting in official capacity, is, or is likely to become, a party.	
<b>ADJOURNMENT</b>		