



AGENDA

Seattle Human Rights Commission

Thursday, January 24, 2024, 6:00 p.m. – 7:30 p.m.

Join virtually via [Zoom](#) or at Seattle City Hall, Room L280
600 4th Avenue, Seattle, WA 98104

Commissioners: M. Bonah, A. Brown, R. Lockerbie (Get Engaged), H. Miller, B. Quander*
**Co-Chair*

Staff Liaisons: Civil Rights Advisory Commission Liaison, M. Idowu Capacity Development Advisor
T. Myers

Facilitator: Commissioner B. Quander

- 1) **CALL TO ORDER** (6:00 p.m.)
- 2) **LAND ACKNOWLEDGMENT**
- 3) **ROLL CALL**
- 4) **SPECIAL MEETING PURPOSE & NO PUBLIC COMMENT NOTICE**
- 5) **APPROVAL OF MINUTES** (6:10 p.m.)
 - a. **Minutes of the January 4, 2024, Regular Meeting**
[January 4, 2024, Draft Minutes](#)
 - b. **Minutes of the January 20, 2024, Retreat**
[January 20, 2024, Draft Minutes](#)
- 6) **UNFINISHED BUSINESS**
 - a. **Letter of Support for Roger Wright and Palestine** (6:20 p.m.)
Commissioner B. Quander
- 7) **NEW BUSINESS**
 - a. **Commissioner Roles and Upcoming Election** (6:45 p.m.)
Commissioner B. Quander

8) **ADJOURNMENT**

The next Seattle Human Rights Commission meeting will take place on February 1, 2024, from 6:00 p.m. – 8:00 p.m.



DRAFT MINUTES

Seattle Human Rights Commission

Thursday, January 4, 2024, at 6:00 p.m.

Join virtually via Zoom or at Seattle City Hall, Bertha Knight Landes
Room: 600 4th Avenue, Seattle, WA 98104

1) CALL TO ORDER

Commissioner T. Diamond PhD. called the meeting to order at 6:06 p.m.

2) LAND ACKNOWLEDGEMENT

Commissioner T. Diamond PhD. led the land acknowledgment.

3) ROLL CALL

Commissioners Present: M. Bonah, A. Dailey, T. Diamond PhD., R. Lockerbie, B. Quander

Commissioners Absent: A. Brown, H. Miller, (excused)

City Staff Present: Commissions Manager M. Stone, Capacity Development Advisor T. Myers

4) PUBLIC COMMENT

The following comments were made:

- Emeka Alozie – had applied to the commission and is excited to learn more

5) APPROVAL OF MINUTES

a) Minutes of the November 2, 2023, regular meeting

A motion was made by Commissioner B. Quander and seconded by Commissioner T. Diamond PhD. to approve the November 2, 2023, minutes with the correction of Commissioner R. Lockerbie's name be moved from "commissioners-in-waiting present" to "commissioners present". Four commissioners in-favor, one commissioner abstained. The motion passed.

b) Minutes of the December 7, 2023, regular meeting

A motion was made by Commissioner B. Quander and seconded by Commissioner M. Bonah, to approve the December 7, 2023, minutes. Four commissioners in-favor, one commissioner abstained. The motion passed.

6) REPORTS OF COMMITTEES

a) Events Committee

A motion was made by Commissioner B. Quander and seconded by Commissioner T. Diamond PhD to allow 15-minutes for this agenda item. Four commissioners in-favor, one commissioner abstained. The motion passed.



DRAFT MINUTES

Seattle Human Rights Commission

Thursday, January 4, 2023, at 6:00 p.m.

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Commissioner A. Dailey provided on report-out on the 2023 Human Rights Day Event. The following motion was proposed – “I Commissioner A. Dailey, Chairwoman for the Human Rights Day Planning Committee propose the motion that matter of planning and staging the Human Rights Day Event be removed from the by-laws and no longer be the responsibility of the Seattle Human Rights Commission. I request that a vote be taken with the inclusion of exclusion of the written proposal herein.” No formal motion was taken. This item was tabled, and discussion will continue at that January 20, 2024, retreat. Commissioner A. Dailey resigned effective immediately.

7) UNFINISHED BUSINESS

a) Commission Recruitment Updates

b) January Retreat Planning

Una McAlinden, Creative Strategy Solutions facilitator led the group in a pre-retreat activity.

c) Dignified Public Infrastructure

d) Letter in Support of Palestine

A motion was made by Commissioner T. Diamond PhD. and seconded by commissioner B. Quander to extend the meeting by 10-mins. The motion passed unanimously.

8) NEW BUSINESS

a) 2023 Commission Budget Updates

A motion was made by Commissioner B. Quander and seconded by Commissioner T. Diamond PhD. to approve a \$25 per person budget allotment to pay for lunch at the January 20, 2024, annual retreat. Motion passed unanimously.

9) ANNOUNCEMENTS

a) Seattle Office of Civil Rights Updates

10) ADJOURNMENT

Without any objections the meeting adjourned at 8:09 p.m.

Minutes recorded by Commissioner B. Quander.

DRAFT MINUTES

Seattle Human Rights Commission

Saturday, January 20, 2024, 11:00 a.m. – 4:00 p.m.

Capitol Hill Branch - The Seattle Public Library Meeting Room
425 Harvard Ave E, Seattle, WA 98102

1) CALL TO ORDER

Commissioner B. Quander called the meeting to order at 11:05 a.m.

2) LAND ACKNOWLEDGMENT

3) ROLL CALL

Commissioner Present: M. Bonah, R. Lockerbie, H. Miller, B. Quander

Commissioner Absent: A. Brown, T. Diamond PhD, (Excused)

Commissioners-In Waiting Present: C. Diego, N. Leydon, C. Stevenson

City Staff Present: Civil Rights Advisory Commission Liaison, M. Idowu., Commissions Manager M. Stone

4) NEW BUSINESS

a. **Retreat & Strategic Planning** (11:00 a.m.)
Una McAlinden, Creative Strategy Solutions

b. **Working Lunch** (12:30 p.m.)

c. **Retreat & Strategic Planning** (11:00 a.m.)
Una McAlinden, Creative Strategy Solutions

d. **Break** (3:00 p.m.)

e. **Commissioner Roles and Committees** (3:05 p.m.)
Commissioner B. Quander

This item was tabled until the next meeting.

f. **Letter Of Support for Roger Wright** (3:35 p.m.)
Commissioner B. Quander

This item was tabled until the next meeting.

5) ADJOURNMENT

Without any objections the meeting adjourned at 4:00 p.m.