

Seattle Commission for People with Disabilities

MINUTES

Seattle Commission for People with disAbilities Boards and Commissions Room L-280 600 Fourth Avenue, City Hall Thursday, February 15, 2018 4pm-6pm

Commissioners Present: Kevin Eggers, Jessica Williams-Wall, Jayson Morris, Diana Chalkin, Shaun Bickley, Nicole Palczewski and ChrisTiana ObeySumner

Commissioners calling in: none

Commissioners Absent/Excused/Leave: Dianne Laurine, Conrad Reynoldson

Commission Candidates present: Dorian Taylor, Eric Scheir, Rebecca Craemer, and Matt Kanter

Call to Order: Meeting calls to order by Mariko

Public Comment: None

Minutes for January: Approved unanimously

Ed Bronson presents information about his programs and passes out brochures to the Commissioners and there is Q&A

SOCR Report: Marta and Mariko go through the slide show regarding the Seattle Office for Civil Rights Commission Appointment and Re-Appointment procedures and Q&A

Commission Action Items from the Agenda

Bylaws

Bylaws: Motion by Nicole to approve the first page of the Bylaws

Commissioners have a discussion and unanimously approve the first page of the Bylaws. They will discuss the other parts at a later meeting.

Media Policy

The Commission discusses Social Media Policy. After discussion, there is a motion to approve the first page of the media policy and motion is seconded by Diana.

New Co-Chair Elections

Shaun self-nominates himself as Co-Chair.

ChrisTiana is nominated and accepts the nomination for the short-term position as co-chair.

Commissioners voted unanimously for Shaun and ChrisTiana to be the new Co-Chairs of the Commission and they accept the positions.

Nominating Committee Process

The nominating committee process is discussed, and Commissioners are receptive of the committee. There was not time to vote on the Nominating Committee.

2018 work plan

The Commission discusses their 2018 work plan and vote on Public Safety and Housing.

Sterilization Issue

The Commission was not able to take a position on this issue and write a letter regarding it.

Meeting adjourns: 6:10pm