

WASHINGTON STATE HUMAN RIGHTS COMMISSION

COMMISSION MEETING

JULY 24, 2014

ROCK POINTE PLAZA III

1330 N. WASHINGTON STREET, SUITE 2460

SPOKANE, WA 99201

MINUTES

ATTENDANCE

Commissioners: Steve Hunt, Chair; Clarence Henderson, Commissioner; Charlene Strong, Commissioner; Shawn Murinko, Commissioner; Lenore Three Stars, Commissioner.

Staff: Sharon Ortiz, Executive Director; Cheryl Strobert, Asst. Director; Stacia Hollar, AAG; Laura Skinner, Commission Clerk; Kenia Rios, Investigator; Calandra Seachrist, OSPI.

OPENING AND WELCOME

Chair Hunt called the meeting to order at 9:34AM.

MINUTES

Commissioner Murinko made motion to adopt June 26, 2014 meeting minutes; Commissioner Henderson seconds; motion carried.

CASE CLOSURES

Commissioner Henderson abstains from Allyn v. Pierce County Health Dept. and Mayeux v. Hospital Klean of Texas.

Commissioner Three Stars abstains from all cases.

Commissioner Murinko made motion to approve Allyn v. Pierce County Health Dept. and Mayeux v. Hospital Klean of Texas; Chair Hunt seconds; motion carried.

Commissioner Murinko made motion to adopt remaining cases; Chair Hunt seconds; motion carried.

PUBLIC FORUM DISCUSSION

Commissioners Henderson and Strong were unable to fly over due to delay in flights along with Idolina Reta, Operations Manager.

Commissioners and Director Ortiz had discussion regarding the public meeting; approximately 35 individuals in attendance; lasted 2 hours; no public comment.

Director Ortiz mentioned about school mascots be looked at, jurisdiction; AAG Hollar to look into for September meeting; speak with Callie with OSPI regarding issue; public school with Redskins mascot; derogatory.

Commissioners and Director Ortiz agreed there will be no meeting held in Wenatchee this year.

Chair Hunt commented on the presentation, well received.

AAG Hollar informed Commissioners she had her 16 year old son accompany her to the public meeting; son thought presentation well put together.

Commissioner Strong commented on the bullet points; 900,000 people in slave trade against their will.

PUBLIC COMMENT

Calandra Seachrist with OSPI commented on the public hearing; gave overview of proposed rules; will provide link to rules August 28, 2014 for public hearing; review rules.

EXECUTIVE SESSION

The Commission will move into Executive Session:

Pursuant to RCW 42.30.110 (i), the Commission shall deliberate in closed session at 9:50am regarding litigation with legal counsel and reconvene on the record at approximately 10:05AM. Upon reconvening, the public may return and the Commission shall take final action on the record, if necessary.

Meeting reconvened at 10:00AM.

ADJOURN

There being no further business, the meeting adjourned at 10:04AM.

Respectfully submitted,

Laura Skinner
Commission Clerk