WASHINGTON STATE HUMAN RIGHTS COMMISSION SPECIAL MEETING MINUTES AUGUST 24, 2023, AT 9:30AM CONFERENCE CALL

ATTENDANCE

Commissioners: Jeff Sbaih, Chair; Luc Jasmin; Guadalupe Gamboa; and Han Tran.

Staff: Andreta Armstrong, Executive Director; Jacqueline StrongMoss, Assistant Director for Enforcement; Kristin Lamson, Assistant Attorney General; Deborah Gonzales, Administrative Services Manager; Aaron Weidert, Customer Service Specialist 2; Rebecca Marsh, Customer Service Specialist 2; and Alison Riffer, Commission Clerk.

OPENING AND WELCOME

Chair Sbaih chaired the meeting and called the meeting to order at 9:31AM.

CASE CLOSURES

Commissioner Tran moved to accept the case closures. Commissioner Gamboa seconded the motion.

The Clerk confirmed the memorandum for Johnson, Victoria v. Bitter Lake Village Assoc. had been revised and resubmitted to the Commissioners (PDF 6). There was no further discussion.

There were no objections made and the motion to accept the case closures was carried.

COMMISSIONER RETREAT PLANNING

The Commissioner Retreat was added to the agenda for October's meeting; the meeting will be held in Olympia, WA.

The Commission scheduled an Executive Session for August 29, 2023 at 9:30, via telephone.

2023 COMMISSION MEETING SCHEDULE

August 29, 2023, at 9:30AM:	Via Conference Call
September 28, 2023, at 9:30AM:	Via Conference Call
October 26, 2023, at 9:30AM:	Olympia, WA
November 2023:	TBD
December 2023:	TBD

ADJOURN

There being no further business, the meeting adjourned at 9:49AM.

Respectfully submitted by,

Alison Riffer Commission Clerk