

**WASHINGTON STATE HUMAN RIGHTS COMMISSION
SPECIAL MEETING MINUTES
SEPTEMBER 28, 2023, AT 8:00AM
CONFERENCE CALL**

ATTENDANCE:

- **Commissioners:** Jeff Sbaih, Chair; Luc Jasmin; and Guadalupe Gamboa.
- **Public:** No introductions provided.
- **Staff:** Andreta Armstrong, Director; Kristin Lamson, Assistant Attorney General; Jerry Lee, Operations Manager; Deborah Gonzales, Administrative Services Manager; and Alison Riffer, Commission Clerk.

OPENING AND WELCOME: The meeting was called to order by Chair Sbaih at 8:03AM.

CASE CLOSURES: Commissioner Gamboa moved to approve the case closures. Commissioner Jasmin seconded the motion. There was no discussion.

There were no objections made and the motion was adopted.

OTHER BUSINESS:

- **Strategic Planning Retreat:** The strategic planning retreat scheduled for October 26, 2023 in Olympia, WA was tabled; Chair Sbaih and Commissioner Jasmin will work with Director Armstrong to develop an agenda for Commissioner review and approval at the October meeting.

2023 COMMISSION MEETING SCHEDULE:

October 26, 2023, at 9:30AM	Via Conference Call
November 2023	TBD
December 2023	TBD

ADJOURN: There being no further business, Chair Sbaih adjourned the meeting at 8:21AM.

Respectfully submitted by,

Alison Riffer
Commission Clerk