

WASHINGTON STATE HUMAN RIGHTS COMMISSION

**COMMISSION MEETING
THURSDAY, AUGUST 22, 2013 @ 9:30AM
CONFERENCE CALL
711 S. CAPITOL WAY, SUITE 402
OLYMPIA, WA 98504**

MINUTES

ATTENDANCE

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

Absent: Deborah Lee, Commissioner

Staff: Sharon Ortiz, Executive Director; Cheryl Strobert, Asst. Director; Laura Skinner, Exec. Asst.; Stacia Hollar, AAG.

OPENING AND WELCOME

Chair Hunt called the meeting to order at 9:32AM.

MINUTES

Commissioner Murinko made motion to approve July 25, 2013 meeting minutes; Commissioner Strong seconds; motion carried.

CASE CLOSURES

Commissioner Murinko abstains from case Dana v. WA ST DOT.

Commissioner Strong made motion to approve Dana v. WA ST DOT; Commissioner Henderson seconds; motion carried.

Chair Hunt abstains from case Richardson v. Compass Housing Alliance.

Commissioner Murinko made motion to approve Richardson v. Compass Housing Alliance; Commissioner Strong seconds; motion carried.

Informed Commissioners case Manion v. Whatcom Transportation Authority was pulled from case closure list.

Commissioner Henderson made motion to approve remaining cases; Commissioner Murinko seconds; motion carried.

Director Ortiz and Commissioners discussed upcoming meeting on September 5, 2013; working lunch.

AAG Hollar reminded Commissioners since the September 5, 2013 meeting is a special meeting they are only to discuss agenda items; informed Commissioners and staff Sharon James, AAG will also be in attendance.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

None.

ADJOURN

There being no further business, the meeting adjourned at 9:40AM.

Respectfully submitted,

Laura Skinner
Commission Clerk