

**WASHINGTON STATE HUMAN RIGHTS COMMISSION
COMMISSION MEETING MINUTES
DECEMBER 27, 2018 AT 10:00AM
VIA TELEPHONE CONFERENCE**

ATTENDANCE

Commissioners: Charlene Strong, Clarence Henderson, Guadalupe Gamboa, and Deborah Cook.

Staff: Sharon Ortiz, Executive Director; Cheryl Strobert, Deputy Director; Sharon James, Assistant Attorney General; Deborah Gonzales, Commission Clerk.

OPENING AND WELCOME

Chair Strong chaired the meeting and called the meeting to order at 10:07AM.

CASE CLOSURES

Director Ortiz identified corrections made prior to the meeting:

Tuco v Department of Ecology

The following case was pulled prior to the meeting:

Przdzieski v Seattle Housing Authority

Commissioner Gamboa made a motion to approve the remaining cases for closure; Commissioner Cook seconded the motion and the motion was carried.

EXECUTIVE REPORT

Director Ortiz presented for a Human Rights Day event on December 10th at the Capitol, and the agency won an award from Zonta International. She also provided an update regarding the budget proposals. The proposals regarding a new database system and the administrative services manager were approved.

2018 COMMISSION MEETING SCHEDULE

December 27, 2018:	10:00AM – Via phone conference
January 24, 2019:	9:30AM – Via phone conference
February 28, 2019:	TBD

COMMISSIONER UPDATES

Commissioner Henderson announced his resignation from the Human Rights Commission. He was appointed to the Superior Court Commission for Pierce County. He expressed his gratitude to everyone and deeply appreciated the opportunity to be able to serve in the commission.

ADJOURN

There being no further business, the meeting adjourned at 10:17AM.

Respectfully submitted by,
Deborah Gonzales