

**WASHINGTON STATE HUMAN RIGHTS COMMISSION**

**COMMISSION MEETING  
NOVEMBER 29, 2012  
CONFERENCE CALL 9:30 AM  
711 S. CAPITOL WAY, SUITE 402  
OLYMPIA, WA 98504  
MINUTES**

**ATTENDANCE**

**Commissioners:** Stephen Hunt, Chair; Shawn Murinko, Commissioner; Clarence Henderson, Commissioner; Charlene Strong, Commissioner; Deborah Lee, Commissioner.

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

**OPENING AND WELCOME**

Chair Hunt called the meeting to order at 9:30 am.

**MINUTES**

Commissioner Murinko made motion to approve October 25, 2012 meeting minutes; Commissioner Henderson seconded; motion carried.

**CASE CLOSURES**

Commissioner Lee made motion to approve case closures; Commissioner Murinko seconded; motion carried.

**ACTION ITEMS**

**Locations for Feb/Seattle and Mar/Tacoma and April 2013 Commission meetings:**

Commissioner Strong to secure location in Seattle for February 2013 Commission meeting; Commissioner Henderson to secure location in Tacoma for March 2013 Commission meeting; will have locations submitted by end of December/ early January.

Commission meeting and public forum April 17-18, 2013 moved from Spokane to Yakima; forum on evening of April 17<sup>th</sup> and Commission meeting morning of April 18<sup>th</sup>.

**Cases closing as Transfers to EEOC and No Jurisdiction closures due to timeliness, number of employees, and harm outside of WA:**

Commissioners discussed the reviewing of transfers to EEOC and no jurisdiction memo's; closures will still be included on closure list; Director Ortiz will have copy of closure to reference.

Commissioner Murinko made motion; Commissioner Strong seconded; motion carried.

**ADJOURN**

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

Respectfully submitted,

Laura Skinner  
Commission Clerk