

**WASHINGTON STATE HUMAN RIGHTS COMMISSION
COMMISSION MEETING MINUTES
JUNE 27, 2024, AT 10:00AM
CONFERENCE CALL**

ATTENDANCE:

- **Commissioners:** Jeff Sbaih, Chair; Chelsea Dimas; Luc Jasmin; and Hân Trần
- **Public:** Guadalupe Gamboa
- **Staff:** Andreta Armstrong, Executive Director; Barbara Harris, Deputy Director; Matt Kernutt, Assistant Attorney General; Colleen Melody, Assistant Attorney General*; Alfredo Gonzalez Benitez, Assistant Attorney General*; Patrick Myers, Assistant Attorney General; Jerry Lee, Operations Manager; Jim Owens, Fair Housing Manager; Sonja Craddock, Customer Service Manager; Séverine Mayers, Office Assistant, and Alison Riffer, Commission Clerk

*Present, arriving after roll call

OPENING AND WELCOME: The meeting was called to order by Chair Sbaih at 10:03AM.

MEETING MINUTES: Commissioner Jasmin moved to approve the May 25, 2024 meeting minutes. Commissioner Trần seconded the motion. There was no discussion.

There were no objections made and the motion was adopted.

PUBLIC COMMENT: Tara Pine (Seattle) regarding how to contact the Commission.

CASE CLOSURES: Commissioner Trần moved to approve the case closures. Commissioner Jasmin seconded the motion. There was discussion regarding case closures with settlements.

There were no objections made and the motion to approve case closures, was adopted.

EXECUTIVE DIRECTOR REPORTING: Director Armstrong briefed the Commissioners on the staff tour and introduced the Agency's new Office Assistant, Séverine Mayers.

COMMISSIONER REPORTING:

Commissioner Jasmin reported on his outreach tour and continued engagement opportunities.

Commissioner Trần reported on engagement at a fundraising benefit.

EXECUTIVE SESSION: The Commission moved into Executive Session, to be briefed by AAGs Melody and Gonzalez Benitez on matters of litigation, pursuant to RCW 42.30.1101(i). It was anticipated that the session would last until 10:47AM.

Executive Session started at 10:32AM. Open Session reconvened at 10:54AM.

AAG UPDATE: Assistant Attorney General Kernutt introduced the Agency's new Advice Assistant Attorney General, Patrick Myers.

OTHER BUSINESS:

Chair Sbaih will be in trial during the next Commission meeting; Commissioner Trần will Chair the July 25, 2024 meeting.

Commissioner Trần will forward a flyer for an upcoming event to Director Armstrong to disseminate.

2024 COMMISSION MEETING SCHEDULE:

July 25, 2024, at 10:00AM	Via Conference Call
September 26, 2024, at 10:00AM	Via Conference Call
October 24, 2024, at 10:00AM	Via Conference Call
November TBD	Via Conference Call
December TBD	Via Conference Call

ADJOURN: There being no further business, the meeting adjourned at 11:03AM.

Respectfully submitted by,

Alison Riffer
Commission Clerk