

**WASHINGTON STATE HUMAN RIGHTS COMMISSION
SPECIAL MEETING MINUTES
AUGUST 22, 2024, AT 10:00AM
CONFERENCE CALL**

ATTENDANCE:

- **Commissioners:** Jeff Sbaih, Chair; Chelsea Dimas; Guadalupe Gamboa; and Hân Trần
- **Staff:** Andreta Armstrong, Executive Director; Patrick Myers, Assistant Attorney General; Suzanne LiaBraaten, Assistant Attorney General; Jerry Lee, Operations Manager; Jim Owens, Fair Housing Manager; and Alison Riffer, Commission Clerk

OPENING AND WELCOME: The meeting was called to order by Chair Sbaih at 10:03AM. Chair Sbaih confirmed quorum and requested clarity on the status of Commissioner Gamboa’s term.

RECESS 10:13-10:19

CASE CLOSURES: Commissioner Dimas moved to approve the case closures. Chair Sbaih seconded the motion.

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

EXECUTIVE SESSION: The Commission moved into Executive Session, to discuss employee performance, pursuant to RCW 42.30.1101(g). It was anticipated that the session would last until 11:00AM.

Executive Session started at 10:31AM. Open Session reconvened at 11:03AM.

PUBLIC COMMENT: None made.

NEW BUSINESS: Commissioner Trần shared draft language of a Resolution in Solidarity with Palestinian, Arab-American, and Muslim Communities to be added to the September Commission Meeting.

2024 COMMISSION MEETING SCHEDULE:

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 11:29AM.

Respectfully submitted by,

Alison Riffer
Commission Clerk