

**WASHINGTON STATE HUMAN RIGHTS COMMISSION
MEETING MINUTES
DECEMBER 28, 2023, AT 9:30AM
CONFERENCE CALL**

ATTENDANCE:

- **Commissioners:** Jeff Sbaih, Chair; Chelsea Dimas*; Luc Jasmin; and Han Tran.
- **Public:** Amy Mitchell
- **Staff:** Andreta Armstrong, Director; Kristin Lamson, Assistant Attorney General; Jerry Lee, Operations Manager; Jim Owens, Fair Housing Manager; Deborah Gonzales, Administrative Services Manager; and Alison Riffer, Commission Clerk.

*In attendance, arriving after roll call.

OPENING AND WELCOME: The meeting was called to order by Chair Sbaih at 9:32AM.

MEETING MINUTES: Commissioner Jasmin moved to approve the November 17, 2023 meeting minutes. Commissioner Dimas seconded the motion. There was no discussion.

There were no objections made and the motion was adopted.

CASE CLOSURES: Commissioner Tran moved to approve the case closures. Commissioner Jasmin seconded the motion. There was no discussion.

There were no objections made and the motion was adopted.

EXECUTIVE DIRECTOR REPORTING:

- The Fair Housing Manager position has been filled internally by Jim Owens as of December 8, 2023.
- The January 25, 2024 WSHRC retreat will be held at the Olympia office.

COMMISSIONER REPORTING:

- **Commissioner Tran:** Reported on attendance at community events and her election to the Northshore School Board.
- **Commissioner Jasmin:** Reported on his NAACP membership.
- **Commissioner Dimas:** Reported on attendance at community events and her candidacy for State Representative of Legislative District 15.

AAG UPDATE: Nothing to report at this time.

PUBLIC COMMENT:

- **Amy Mitchell:** there are concerns regarding WSHRC's investigative process.

ADJOURN: There being no further business, Chair Sbaih adjourned the meeting at 10:01AM.

Respectfully submitted by,

Alison Riffer
Commission Clerk