

6/16/20, Tuesday, 6:30 p.m. - 8:00 p.m., via Zoom

The mission of the Kitsap County Council for Human Rights is twofold:

1. Advise county government and Kitsap County residents on issues related to discrimination, violence, and harassment based on race or national origin, religion, age, gender, gender expression, sexual orientation, disability, or economic status;
2. Promote the equitable treatment of all citizens and reduce prejudice through the development of prevention policies, education, resource, referrals, and advocacy.

Councilor Attendance: P - present T - present by technology E - absent excused U - absent unexcused

?	Name	Position*	?	Name	Position*
p	Maureen Olson	D1 - P1		Vacant	D3 - P1
P	Maria Fergus	D1 - P2	P	Stephanie Sayo	D3 - P2
E	Amanda Gardner, Vice Chair	D1 - P3	P	Mollie Moisan	D3 - P3
P	Jim Cash	D1 - P4	P	Zana Gearlach	D3 - P4
U	Judy Arbogast, Secretary	D2 - P1	p	Brenda Calderon	At-large
p	Janae Jenkins	D2 - P2	P	Marcie Mathis, Council Chair	At-large
P	Carrie La Jeunesse	D2 - P3	P	Rev. Susie Bell	At-large
P	Airen Lydick	D2 - P4	P	Rebecca Pirtle	County admin

*Note on Positions: District 1 Commissioner is Rob Gelder. Dist. 2 Comm. is Charlotte Garrido. Dist. 3 Comm. is Ed Wolfe.

Guests in Attendance: **Michael Alcantara**, ICHRP (International Coalition for Human Rights in the Philippines) and PUSO (Philippine-US Solidarity Organization); **Sharlyn Santiago** (Bayan PNW)- 30 different organizations representing Phillipino Youth; **Drew Elizalde-Miller** is coordinator based in Portland. The International Coalition for Human Rights in the Philippines - ITRP

1. Call to Order: Meeting called to order by Marcie at 6:38.
2. Approve Agenda: Airen stated mission statement on agenda should not have a comma in between resource referrals. Zana moved, 2nd by Maria to approve the agenda as sent out - unanimous approval.
3. Introductions and check in - Council Members and Guests
4. Approval of Minutes from May KCCHR Regular Meeting: Airen stated mission statement on minutes should not have a comma in between resource referrals. Mollie moved, 2nd by Maria to approve minutes as sent out - unanimous approval.
5. Guest Comments or Announcements:
 - Airen announced BLM Vigil on Friday June 19 at 8:46pm , and a march for BLM on Saturday June 20 at noon.
 - Maria announced Stonechild Chiefstick Anniversary car parade and vigil on July 3rd
6. Annie on the proposed statement of resolution for human rights defender Brandon Lee, can be made available to other organizations for public comment, cc commissioners, cc federal representative. Airen, Annie, Maria, Brenda choose longer version of letter to distribute.
 - Approval to distribute longer letter with necessary edits: Airen moved, 2nd by Janae. Carrie and Marcie will help Annie with edits- unanimous approval.
 - Review of proposed statement of George Floyd and Kitsap ERACE Letters. Janae proposes to join Kitsap ERACE Coalition to sign on to their statements and back the call of POC rather than have KCCHR release an independent statement. Approval: Susie moved, 2nd Annie- unanimous approval.
 - On call for attending Kitsap ERACE meetings: Susie, Mollie, Jim, Carrie, Janae. Friday July 3rd meeting will be attended by Mollie and Jim.
 - Proposal to sign on to Kitsap ERACE Letters- Zana moved, 2nd Janae

6. Committee Reports:

- Human Rights Report Research Committee: Maria, what research has been done? What data would county report? Janae will meet with Rebecca to review.
- 2020 Conference Committee: Airen; listening sessions Thursday 5/28 4 pm; Thursday 5/28 5:30pm; Sat. 5/30. 10:30 am; Tuesday 6/2, Noon. Additions to conclusions on listening sessions on community needs.
Future Outreach/Volunteer Opportunities
- Kitsap County Fair?
- Kitsap Pride will not be an in-person event at the park this year.

10. New Business none

- Maria proposes adding land acknowledgement to Agenda for meetings.
- Maria proposes joining KAIRE at the July meeting.

11. Next Meetings:

- Next Regular Meeting: 6:30 p.m., Tuesday, July 21, probably via Zoom

Guest Comments or Announcements: none

12. Adjourn: Jim moved, Aire 2nd to adjourn; moved unanimously. 8:25 adjournment;