



DRAFT Minutes for Regular Public Meeting, September 16<sup>th</sup>, 2022, Clark County

- Welcome and check-ins
- Meeting opened by Co-Chair Botzer at 10:38 a.m.
- Co-Chair introductions and roll call
  - Commissioners present:
    - Commissioner Marsha Botzer, Jefferson County
    - Commissioner Agaiotupu Viena, King County
    - Commissioner M. Kelly-Barroga, Pierce County
    - Commissioner Alvaro Figueroa, Spokane County
    - Commissioner Dustin Best, Okanogan County
    - Commissioner Abigayle Coleman, Clark County
    - Commissioner Nick Franco, Spokane County
    - Commissioner Tobi Hill-Meyer, Thurston County
    - Commissioner Lars Erickson, King County
    - Commissioner Matthew Landers, King County
    - Commissioner Ranulfo Molina, Skagit County
    - Commissioner Steven Sawyer, King County
    - Commissioner Jason Victor Serinus, Jefferson County
    - Commissioner Alicia Sojourner, Clark County
    - Senator Claire Wilson, at-large
  - Commissioners excused:
    - Commissioner Everett Maroon, Walla Walla County
    - Representative Nicole Macri, at-large
    - Representative Skyler Rude, at-large
  - Staff:
    - J. Manny Santiago, Executive Director
    - Tracey Carlos, Program Manager
- Land acknowledgement, welcome to Legislative Advisors, Housekeeping
- Acceptance of Minutes from March meeting
  - Commissioner Kelly-Barroga presents a motion to accept the Minutes from the July meeting with no changes.
  - Commissioner Sawyer seconds the motion.
  - The Commission receives the Minutes from the July meeting in a unanimous vote.
- Introducing new commissioners
  - During this meeting, the Commission welcomed three new Commissioners, Coleman (Clark), Franco (Spokane), and Serinus (Jefferson.) Commissioner Kelly-Barroga led the group on a community building exercise.



- **Executive Director's report**, presented by Executive Director Manny Santiago and [available here](#). Some highlights from the report are:
  - Director Santiago participated of meetings with DOH and LGBTQ community members regarding MPV vaccines and access to information.
  - The staff led an onboarding process for new Commissioners.
  - The staff had the chance to meet with an LGBTQ delegation from Kazakhstan to discuss LGBTQ rights and the reality of the community in both countries.
  - The staff met with the director of the newly created LGBTQ Commission for the sate of Maryland.
  - Director Santiago updated the Commission on the state of the budget provisos submitted:
    - To establish an LGBTQ Youth Advisory Council
    - To conduct a comprehensive survey of the LGBTQ community in that sate
- **Executive Committee:**
  - Co-Chair Botzer presented; committee met regularly, including a meeting prior to the public meeting to address some concerns about public meetings.
  - The committee presented a proposal to use Robert's Rules for public meetings, along with guidelines for accountability.
    - Commissioner Kelly-Barroga presents the motion on behalf of the Executive Committee.
    - Commissioner Figueroa seconds.
    - The proposal is adopted with unanimous vote.
- **Legislative Advisors:**
  - Sen. Wilson updated the group on several issues and concern brought to her by constituents, especially around anti-LGBTQ school policies.
- **Commissioners:**
  - During this meeting, the Commissioners were invited to offer updates regarding their own work as representatives of the agency in their communities.
- **New Business**
  - ***Appointment to the Governor's Poverty Reduction Workgroup:***
    - Commissioner Franco nominates Commissioner Viena to be appointed as the LGBTQ Commission representative to this workgroup. Commissioner Viena accepts the nomination.
    - Commissioner Sojourner seconds.
    - Nomination passes with 13 ayes, and 1 abstention.
  - ***Appointment of Elections Coordinator:***
    - Commissioner Landers nominates Commissioner Maroon, *in absentia*, to be the Elections Coordinator. Commissioner Maroon had already expressed his interest if nominated.
    - Commissioner Erickson seconds.



- Nomination passes unanimously.
- **Committee meetings**
  - The committees of the Commission held meetings and discussions during this time and reported back.
- **Opportunities for the community**
  - The Commissioners welcomed staff from the Revenue Office who talked about the Family Tax Credit coming up in 2023.
- **Public comment**
  - No public comments were received during this public meeting.
- **Announcements:**
  - The next Commission public meeting will be held in King County on Friday, November 18<sup>th</sup> from 10:00 am – 5:00 pm.
- **Meeting Adjourn**
  - Commissioner Sawyer moves that the September meeting of the Commission be adjourned. Commissioner Sojourner seconds.
  - With no objections, Co-Chair Botzer adjourns the meeting at 4:45 p.m.

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