



## Public Meeting

March 17th, 2023, 10:00 am

- Welcome, technology troubleshooting, and check-ins
- Meeting opened by Co-Chair Kelly-Barroga at 10:36 a.m.
- Co-Chair asked for roll call
  - Commissioners present:
    - Commissioner Marsha Botzer, Jefferson County
    - Commissioner M. Kelly-Barroga, Pierce County
    - Commissioner Abigayle Coleman, Clark County
    - Commissioner Mathew Landers, King County
    - Commissioner Jason Victor Serinus, Jefferson County
    - Commissioner Nick Franco, Spokane County
    - Commissioner Everett Maroon, Walla Walla County
    - Commissioner Tobi Hill-Meyer, Thurston County
    - Commissioner Steven Sawyer, King County
    - Commissioner Agaiotupu Viena, King County
  - Commissioners Excused:
    - Commissioner Dustin Best, Okanogan County
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    - Commissioner Lars Erickson, King County
    - Commissioner Alvaro Figueroa, Spokane County
    - Commissioner Ranulfo Molina, Skagit County
    - Commissioner Alicia Sojourner, Clark County
    - Senator Claire Wilson, at-large
    - Representative Nicole Macri, at-large
    - Representative Skyler Rude, at-large
  - Staff:
    - J. Manny Santiago, Executive Director
    - Tracey Carlos, Program Manager
- Land acknowledgement, Housekeeping
- Acceptance of Minutes from January Meeting
  - Commissioner Franco presents a motion to accept the Minutes from the January meeting with no changes.
  - Commissioner Hill-Meyer seconds the motion.
  - The Commission receives the Minutes from the January meeting in a unanimous vote.
- Adoption of Agenda for March Meeting
  - Commissioner Landers presents a motion to adopt the agenda for the March public meeting.
  - Commissioner Franco seconds the motion.
  - The Commission adopts the agenda with no changes in a unanimous vote.
- **Reports:**

- **Executive Director’s report**, see attached report created by J. Manny Santiago.
- **Executive Committee:**
  - Co-Chair Kelly-Barroga presented: the committee reviewed the draft of the Strategic Plan and offered recommendations to the Ad-Hoc Committee.
- **Commissioner Coleman:** presented updates on their work with local activists in Clark County who are monitoring the passing of anti-LGBTQ guidelines for schools in a local school district. They have been working with Clark County Pride to address these issues. Several families and faculty members have already filed complaints with the OSPI.
- **Co-Chair Kelly-Barroga:** shared updates of participation at school board meeting in Puyallup. Several people attending mocked and harassed LGBTQ youth and faculty who participated of the public meeting.
- **Commissioner Hill-Meyer:** shared an update on work for “shield law” being considered by the Legislature.
- **Commissioner Serinus:** shared updated from his work with community groups and leaders in Jefferson County.
- **Other Business**
  - **Strategic Planning**
    - The Ad-Hoc Committee on Strategic Planning presented the final draft of the plan for discussion. Commissioners Franco, Landers, and Botzer led a discussion on each part of the plan and offered background information for each item.
    - Commissioner Landers explains the proposed plan to vote on the draft.
    - The members of the Commission discussed each part of the plan and offered some recommendations and edits.
    - After edits and recommendations were incorporated into the draft, Commissioner Franco presents a motion on behalf of the Ad-Hoc Committee to adopt the Strategic Plan for Fiscal Years 2024 – 2025 as edited.
    - Commissioner Sawyer seconds the motion.
    - The Commission adopts the Strategic Plan as edited in a unanimous vote.
    - Co-Chair Kelly-Barroga thanks the Ad-Hoc Committee for their work and announces the dissolution of the committee upon completion of their task.
    - The final version of the Strategic Plan can be found on the [Commission’s website here](#).
  - **Appointments to Workgroups and Committees**
    - Council on Health Disparities
      - Commission Franco nominates Commissioner Hill-Meyer as the representative of the LGBTQ Commission to the Council on Health Disparities.
      - Commissioner Hill-Meyer accepts the nomination.
      - Commissioner Viena seconds the nomination.
      - The Commission accepts the appointment of Commissioner Hill-Meyer to the Council on Health Disparities in a unanimous vote.
    - Poverty Reduction Workgroup

- Commissioner Viena nominates Commissioner Sawyer as the representative of the LGBTQ Commission to the Poverty Reduction Workgroup.
- Commissioner Sawyer accepts the nomination.
- Commissioner Franco seconds the nomination.
- The Commission accepts the appointment of Commissioner Sawyer to the Poverty Reduction Workgroup in a unanimous vote.
- **Community Groups Presentations**
  - The Commission welcomed the following community groups and representatives to present their projects and their work:
    - WA State Office of Equity – Omar Santana
    - Eastern University Pride Center – Vanessa Delgado
    - Spokane Pride – Esteban Herevia
    - Spectrum Spokane – Roo Ramos, and members of the Two-Spirit / Indigiqueer project
- **Public Comment**
  - No public comments were received.
- **Adjournment**
  - Commissioner Franco presents a motion to adjourn the March public meeting of the LGBTQ Commission.
  - Commissioner Viena seconds the motion.
  - The Commission unanimously votes to adjourn the March public meeting.
  - Co-Chair Kelly-Barroga adjourns the meeting at 4:47 p.m.