

Kitsap County Council for Human Rights Minutes Business Meeting (after 2016 Retreat at Long Lake)

Saturday, February 6, 2016 2:30 PM – 3:00 PM

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.

Attendance: P – present E – absent excused U – absent unexcused

?	Name	Position	?	Name	Position
E	Laura King	D1 – P1	P	Clint Brown	D3 – P1
U	Rob Purser	D1 – P2	P	Megan James	D3 – P2
P	Andrea Hendricks	D1 – P3	P	Imelda Moore	D3 – P3
P	Peggi Erickson, co-chair	D1 – P4		(vacant)	D3 – P4
P	Judy Arbogast	D2 – P1	P	Jeffery Stelmach	At-large
P	Sonya Miles	D2 – P2	P	Marcie Mathis	At-large
E	Diana Foster	D2 – P3	P	Tracy Flood, co-chair	At-large
	(vacant)	D2 – P4	E	Rebecca Pirtle	County admin

Guests: Erica (re: t-shirts)

1) Call To Order : 2:30 PM

2) Old Business

a. Todd Haltiner has resigned due to work conflicts with council commitments.

b. Approval Of Minutes from January 2016

One correction made to the minutes
 motion to approve – Judy / 2nd - Andrea
 Passed unanimously

c. T-shirts

All members are willing to purchase their own shirts so no council funds will be spent.
 The lettering on the design will match the lettering on the banner (black and brown lettering).
 Motion to have one-sided design t-shirts – Judy / 2nd – Peggi
 Passed unanimously
 Motion to select the design shown on the green shirt model – Jeff
 2nd – Sonja
 Passed with one abstention by Megan

3) New Business

a. By-laws review

Bylaws were reviewed prior to the meeting and no changes were suggested by council members.

b. 2016 Work Plan – (due Monday Feb 8, 8:00 AM)

Work plan was developed by all members jointly prior to the meeting. Several new committees were created in the work plan for 2016.
 Motion to approve the work plan – Imelda / 2nd – Marcie
 Passed unanimously
 Work plan will be sent out to all via email; please notify Peggi if content differs from what we approved.

Motion to adjourn – Peggi / 2nd – Marcie

Meeting adjourned at 3:03 PM