Minutes

9/17/19, Tuesday, 6:30 p.m. - 8 p.m.

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*
Р	Maria Fergus	D1 - P1		Open	D3 - P1
E	Amanda Gardner, Vice Chair	D1 - P2	Ε	Mollie Moisan	D3 - P2
Р	Jim Cash	D1 - P3		Open	D3 - P3
Р	Maureen Olson	D1 - P4	Ε	Brandy Williams	D3 - P4
Р	Judy Arbogast, Secretary	D2 - P1		Open	At-large
Р	Carrie La Jeunesse	D2 - P2	Р	Marcie Mathis, Council Chair	At-large
	Open	D2 - P3	Ε	Summer Anderson	At-large
Р	Airen Lydick	D2 - P4	Р	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: Steve Miller and son Matthew visited -

Call to Order: Marcie called the meeting to order at 6:35.

- 1. Approve Agenda: Jim moved, Carrie 2nd; all approved agenda as sent out.
- 2. Introductions and New Member Welcome Council Members We welcomed new member Maureen Olson, who joined us this evening. We had 2 guests who found out about us at the County Fair -Steve Miller and his son Matthew.
- 3. Approval of Minutes from August KCCHR Regular Meeting (There was one spelling change mentioned in an email): change wording re resignation of members; Carrie moved, Jim 2nd; Minutes approved as amended.
- 4. Announcements: Richard Renner will be the Friday, Sept.20 6-8 pm at St. Paul's Episcopal Church.
- 5. Guest comments: Steve Miller: [Port Orchard] in 2006 a survey came out saying 18% of seniors, 25% of blacks to not have valid driver's licenses. He is concerned that those people lose their rights. The article: "People without proof" Brinnon Center. As a result of that laws have changed in states to make the REAL ID act. He is concerned that people without papers lose their rights to travel, get prescriptions. This is not specific to Kitsap County. Nazis were famous for requiring ID for many things. [note: ICE has taken people off buses]
- 6. Committee Reports:
 - a. Human Rights Report Research Committee: Brandy has the information from Michael. She will be back in Nov. [traveling] will organize a meeting of the committee to determine next steps
 - b. 2019 Conference Committee Airen will send written report following this meeting. Input has been gathered from the community; community meeting of interested people to seek more ideas; Theme: Human Rights and Policing [conceptual policing too, not just police work]; format: want to stick with break out sessions plus interactive sessions and facilitated discussions; Friday,

Dec. 6 is date; 8 am-4 pm; goal of engagement and connections; collaboration among/with groups already involved with human rights work in the county; [ie Partners of Achievement/NAACP/Partners in Community Action]

3 lenses: policing human rights; our bodies, our spaces, our culture; community groups that do work in these areas; will do targeted asks of groups to find break out sessions; by the next meeting we should have far and wide distribution of asks for workshops with suggestions of ways to share their topics and possible forms [workshop/activities/discussion/how to apply knowledge]; Press release and ticket sales at that time; content ideas: office of law enforcement oversight;

Rebecca needs specific details when ticket sales start so she isn't inundated with questions. Let Airen know if you want to be involved with the committee - Maria is interested in joining. It was suggested that an earlier send out of calls for presenters is good. Airen thinks that could happen in the next 2 weeks -We will get a copy then. Word clouds were suggested as a possible logo.

Mid to late Oct. for the tickets. KCCHR

- 6) Outreach, materials, & Media Committee Thanks to Airen for the board updates!
- 7. Summer Outreach Opportunities: Comments, lessons learned, etc. from booth at the Fair. Marcie will turn the box over to Rebecca after the meeting tonight. The doodle times were not the same as Fair hours. The County has tables and chairs available. Do we want to buy a tent for events? Discussion about display and how people can see both sides/also ability to make it smaller and have critical information showing. We need to be better about using the doodle and giving feedback to people who signed up. Have a copy available at the booth.
- 8. Keep up posting information for Facebook send to Marcie, Airen, Rebecca.
- 9. Further Discussion or follow up to our letter in response to the July 3rd shooting in Poulsbo. We are not aware of responses. There are still many people showing up to speak at Poulsbo City Council meetings. There are still no public comments from the City Council.
- 10. BKAT Anything to add to discussion about BKAT willing to do a promo for the Conference in Dec. 'featurette' Can work in the studio, can work with BKAT; interview others; keep in mind for promotion of Council and our Conference; low work options are available. Airen has put this on his next committee report to follow up. Think about mid-October for an announcement on BKAT. Outreach committee followup??? Rebecca to get Conference on their calendar of events.
- 11. Next Meeting: 6:30 p.m., Tuesday, October 15, 2019 Rose Room, Harrison Med Ctr, 1800 [1780]. Myhre RD, Silverdale Rebecca wants another photo of the group will take one at this meeting. Airen will be present via phone at that meeting.
- 12. Guest Comments or Announcements: Can we send letters asking for information too??? YES.
- 13. Veterans Stand Down is Sept. 28.
- 14. Adjourn: Jim moved to adjourn all agreed. The meeting was adjourned at 7:55.