

Social Justice & Equity Commission

Contact: Margo Morales (360)753-8150

Monday,	May	19,	2025	
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6:00 PM

Room 112, City Hall

1. CALL TO ORDER

Meeting called to order at 6:04 p.m.

1.A ROLL CALL

 Present: 7 - Chair Robin Rosen-Evans, Vice Chair Marianne Ozmun-Wells, Commissioner Fauziya Mohamedali, Commissioner Dr. Amna Qazi, Commissioner Kieran Stilson, Commissioner Jeremy Ruse and Commissioner Ceasar Plasencia

Excused: 2 - Commissioner Karin Arnold and Commissioner Kevin Mattison

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A <u>25-0442</u> Approval of April 12, 2025 Social Justice and Equity Commission Meeting Minutes

The minutes were approved.

s3.B <u>25-0443</u> Approval of April 28, 2025 Social Justice and Equity Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Staff and Commissioners shared with each other upcoming diversity, equity and inclusion events.

6. BUSINESS ITEMS

6.A <u>25-0445</u> Olympia 2045 - Land Use & Urban Design Chapter Update

Senior Planner David Ginther presented the updates made to the Land Use & Urban

Design chapter of the Comprehensive Plan. Commissioners asked clarifying questions and thanked him for incorporating their feedback.

Information only. No action required.

6.B <u>25-0444</u> Social Justice and Equity Commission Chair Election 2025

Commissioner Plasencia moved, seconded by Commissioner Mohamedali to elect Commissioner Rosen-Evans as Chair and Commissioner Ozmun-Wells as Vice Chair. The motion carried by the following vote:

- Aye: 7 Chair Rosen-Evans, Vice Chair Ozmun-Wells, Commissioner Mohamedali, Commissioner Qazi, Commissioner Stilson, Commissioner Ruse and Commissioner Plasencia
- **Excused:** 2 Commissioner Arnold and Commissioner Mattison

7. REPORTS

Staff will coordinate with Commissioners to schedule their retreat for sometime in September.

8. OTHER TOPICS - None

9. ADJOURNMENT