



# Meeting Minutes - Draft

## Social Justice & Equity Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Tobi Hill-Meyer  
(360) 753-8285

---

**Monday, January 23, 2023**

**6:00 PM**

**Zoom Meeting**

---

**Attend: <https://us02web.zoom.us/j/85991914675>**

### **1. CALL TO ORDER**

Co-Chair Chan called the meeting to order at 6:08 p.m.

#### **1.A ROLL CALL**

**Present:** 6 - Co-Chair Genevieve Chan, Commissioner Parfait Bassale, Commissioner Fauziya Mohamedali, Commissioner Wesley Nguyen, Commissioner Jessicarae Nunez and Commissioner Marianne Ozmun-Wells

**Excused:** 4 - Co-Chair Sarah Lloyd, Commissioner Rachelle Martin, Commissioner Omar Santana-Gomez and Commissioner Larry Watkinson

### **2. APPROVAL OF AGENDA**

The agenda was approved.

### **3. APPROVAL OF MINUTES - None**

### **4. ANNOUNCEMENTS**

- Commissioner Omar Santana-Gomez is moving from the area and will not be re-appointed for another term.
- Details of the Black History Month celebration co-sponsored by the City were shared.
- The City DEI Program Manager has begun coordinating proclamations related to days of cultural recognition.
- Councilmember Yến Huỳnh now chairs the Community Livability and Public Safety Committee.

### **5. BUSINESS ITEMS**

#### **5.A [23-0090](#) Discussion with the Police Auditor on the 2021 Annual Report and Future Commission Engagement**

- Council asked the Social Justice and Equity Commission to serve as oversight for the Police Auditor until a final police oversight model is adopted.
- Police Auditor Tara Parker gave a presentation on her 2021 Report and shared the process

for reviewing complaint and use of force incidents.

- There was a discussion about use of force incidents involving people who appeared to be mentally ill and/or severely intoxicated, how demographics are collected, and police operations in general.

**The discussion was completed.**

**5.B**     [23-0099](#)     Discuss new Commissioner Applications Criteria and Process

- The City has received nine applications for the two open seats.
- Given the timeline, staff recommended the Commission empower the Co-Chairs to review applications and make a recommendation to the Community Livability and Public Safety Committee.

**The discussion was completed.**

**6.     REPORTS**

- Discrimination Assessment Request For Proposal process timeline and update provided.
- Lodging Tax Award Committee: The Council has requested the Commission make a recommendation on how to improve the lodging tax award application and selection criteria.

**7.     OTHER TOPICS - None**

**8.     ADJOURNMENT**

The Meeting adjourned at 8:00 p.m.