



Meeting Minutes

Social Justice & Equity Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Social Justice & Equity
Commission Contact: Tobi
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Monday, June 27, 2022

6:00 PM

In Person / Online

<https://us02web.zoom.us/j/87465752810>

1. CALL TO ORDER

The meeting was called to order at 6:10 p.m.

1.A ROLL CALL

Present: 8 - Commissioner Parfait Bassale, Commissioner Fauziya Mohamedali, Commissioner Genevieve Chan, Commissioner Jessicarae Nuñez, Commissioner Larry Watkinson, Commissioner Marianne Ozmun-Wells, Commissioner Rachelle Martin and Commissioner Wesley Nguyen

Absent: 3 - Commissioner Eyota Wak'ishwit, Commissioner Omar Santana-Gomez and Commissioner Sarah Lloyd

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [22-0549](#) Approval of May 23, 2022 Social Justice and Equity Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A [22-0631](#) Discussion of Parliamentary Process

The discussion was completed.

6.B [22-0629](#) Decision Making Structure

Commissioner Nuñez moved, seconded by Commissioner Bassale, to approve using Roberts Rules of Order with a consensus overlap for decision making; for meetings prior to the retreat. The motion carried by unanimous vote.

Aye: 8 - Commissioner Bassale, Commissioner Mohamedali, Commissioner Chan, Commissioner Nuñez, Commissioner Watkinson, Commissioner Ozmun-Wells, Commissioner Martin and Commissioner Nguyen

Absent: 3 - Commissioner Wak'ishwit, Commissioner Santana-Gomez and Commissioner Lloyd

6.C [22-0628](#) Approval of Officer Elections

Commissioner Martin moved, seconded by Commissioner Chan, to elect Commissioner Bassale and Commissioner Nunez as Co-Chairs. The motion carried by unanimous vote.

6.D [22-0630](#) Reimagining Public Safety Process Briefing

The discussion was completed.

6.E [22-0537](#) Discussion of Draft 2022 Commission Workplan Items

The Commission was given ideas to consider for the work plan. The work plan will be discussed at the July meeting and finalized at the retreat.

The discussion was completed.

7. REPORTS - None

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting adjourned at 8:14 p.m.