



**SEATTLE CITY COUNCIL
PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE***

**AGENDA – SPECIAL MEETING
Tuesday, September 24, 2013
9:30 a.m.**

Members:	Bruce A. Harrell, Chair Mike O'Brien, Vice-Chair Nick Licata, Member Sally Bagshaw, Alternate	Staff:	Jennifer Samuels, Legislative Assistant Jeremy Racca, Legislative Assistant Vinh Tang, Legislative Assistant
E-mail:	bruce.harrell@seattle.gov	Location:	Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104
Committee Chair Telephone:	206-684-8804	Homepage:	http://www.seattle.gov/council/harrell
Council Meeting Listen Line:	206-684-8566		

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

C. Items of Business

1. [C.F. 313236](#) **Appointment of Dana M.Lewis as member, Citizen's Telecommunication and Technology Advisory Board for a term of confirmation to October 1, 2015.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION AND VOTE (5 minutes)

Presenter(s): David Keyes, Department of Information Technology (DoIT)

2. [C.F. 313237](#) **Appointment of Phillip D. Duggan as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to September 1, 2014.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION AND VOTE (5 minutes)

Presenter(s): David Keyes, DoIT

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=psct>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



3. [C.F. 313227](#) **Appointment of Jaron E. Reed as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION AND VOTE (5 minutes)
Presenter(s): Julie Nelson, Director, Seattle Office for Civil Rights (SOCR)
4. [C.F. 313228](#) **Appointment of Nicki E. Oliver as member, Seattle Women's Commission, for a term of confirmation to August 31, 2014.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION AND VOTE (5 minutes)
Presenter(s): Julie Nelson, Director, SOCR
5. [C.F. 313229](#) **Appointment of S. Iyabo Tinbu-Karch as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION AND VOTE (5 minutes)
Presenter(s): Julie Nelson, Director, SOCR
6. [C.F. 313230](#) **Appointment of Susana Tat as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION AND VOTE (5 minutes)
Presenter(s): Julie Nelson, Director, SOCR
7. [C.F. 313284](#) **Appointment of Phyllis Lewis as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.**
BRIEFING, DISCUSSION AND VOTE (5 minutes)
Presenter(s): Julie Nelson, Director, SOCR
8. [C.F. 313290](#) **Appointment of Liz Kellogg as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION AND VOTE (5 minutes)
Presenter(s): Julie Nelson, Director, SOCR
9. [C.F. 313291](#) **Appointment of Elsa Batres-Boni as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION AND VOTE (5 minutes)
Presenter(s): Julie Nelson, Director, SOCR

10. [C.F. 313232](#) **Appointment of Joey Hunzinker as member, Seattle LGBT Commission for a term of confirmation to September 1, 2014.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION AND VOTE (5 minutes)
Presenter(s): Julie Nelson, Director, SOCR
11. [C.F. 313233](#) **Reappointment of Nani Brockett as member, Seattle LGBT Commission for a term of confirmation to April 30, 2013.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION AND VOTE (5 minutes)
Presenter(s): Julie Nelson, Director, SOCR
12. [C.F. 313234](#) **Appointment of Mac Scotty McGregor as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION AND VOTE (5 minutes)
Presenter(s): Julie Nelson, Director, SOCR
13. [C.F. 313235](#) **Appointment of Luzviminda Uzri Carpenter as member, Seattle LGBT Commission for a term of confirmation to April 30, 2015.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION AND VOTE (5 minutes)
Presenter(s): Julie Nelson, Director, SOCR
14. [C.F. 313285](#) **Appointment of Noory Lee as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION AND VOTE (5 minutes)
Presenter(s): Julie Nelson, Director, SOCR
15. [C.F. 313286](#) **Appointment of Mitchell C. Hunter as member, Seattle LGBT Commission for a term of confirmation to April 30, 2015.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION AND VOTE (5 minutes)
Presenter(s): Julie Nelson, Director, SOCR
16. [C.F. 313287](#) **Appointment of Francis Julian Gaspay as member, Seattle LGBT Commission for a term of confirmation to April 30, 2015.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION AND VOTE (5 minutes)
Presenter(s): Julie Nelson, Director, SOCR

17. [C.F. 313288](#) **Appointment of Bridge Charles Joyce as member, Seattle LGBT Commission for a term of confirmation to April 30, 2015.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION AND VOTE (5 minutes)
Presenter(s): Julie Nelson, Director, SOCR
18. [C.F. 313238](#) **Appointment of Kevin C. Eggers as member, Seattle Commission for People with Disabilities, for a term of confirmation to September 1, 2014.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION AND VOTE (5 minutes)
Presenter(s): Presenter(s): Julie Nelson, SOCR Director
19. [C.F. 313273](#) **Appointment of Naomi M. McMillen as member, Seattle Human Rights Commission for a term of confirmation to August 31, 2014.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION AND VOTE (5 minutes)
Presenter(s): Julie Nelson, Director, SOCR
20. [C.F. 313283](#) **Appointment of Ethel Billie Branch as member, Seattle Human Rights Commission for a term of confirmation to April 22, 2015.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION AND VOTE (5 minutes)
Presenter(s): Julie Nelson, Director, SOCR

D. Adjournment