



RACIAL EQUITY COMMISSION MEETING MINUTES

June 1, 2021

CALL TO ORDER:

The Racial Equity Commission met virtually, in accordance with State and Federal guidelines designed to mitigate the spread of COVID-19. The meeting was called to order at 4:04 p.m. by Chair Kesha Hamilton.

ROLL CALL:

Present: John Willis, Chair Kesha Hamilton, Secretary Daveda Quinn, Vice Chair Donita Bentley, Freddie Dancy, Daniel Mahoney, and Lee Hampton.

Absent: None.

Also Present: Bethsemame Williams, Uni Cunningham, and Jann Krupa.

READING OF LAND ACKNOWLEDGEMENT:

A motion to amend the agenda to include the reading of the Land Acknowledgement was made by Commissioner Mahoney and seconded by Commissioner Bentley.

Vote – Yeas: Commissioners Hamilton, Willis, Quinn, Bentley, Mahoney, Hampton, and Dancy. Nays: none. Motion carried.

Land Acknowledgement read by Chair Kesha Hamilton.

ADOPTION OF THE AGENDA:

A motion to adopt the agenda was made by Commissioner Bentley and seconded by Commissioner Mahoney. Vote – Yeas: Commissioners Hamilton, Willis, Quinn, Bentley, Mahoney, Hampton, and Dancy. Nays: none. Motion carried.

CITIZEN COMMENTS:

Jann Krupa offered a citizen comment.

APPROVAL OF THE PREVIOUS MEETING MINUTES:

A motion to approve May's meeting minutes was made by Commissioner Bentley and seconded by Commissioner Dancy. Vote – Yeas: Commissioners Hamilton, Willis, Quinn, Bentley, Mahoney, Hampton, and Dancy. Nays: none. Motion carried.

COMMITTEE REPORTS:

1. Board Development Committee will meet on June 2, 2021.
2. Nominating Committee met on May 25, 2021, and reviewed new applications and selected five applicants for an interview.
3. Policy and Procedure Committee will meet at a later date.
4. Contract and Purchasing Committee will meet at a later date.
5. Housing and Mobility Committee met and discussed several ideas.

OLD BUSINESS:

- a. Citizens Police Oversight Commission update was given by John Willis.
- b. A motion to approve the formed committees and the committees' selections was made by Commissioner Dancy and seconded by Commissioner Mahoney. Vote – Yeas: Commissioners Hamilton, Willis, Quinn, Bentley, Mahoney, Hampton, and Dancy. Nays: none. Motion carried.

NEW BUSINESS:

- a. A motion to approve the interview date and time was made by Commissioner Quinn and seconded by Commissioner Mahoney. Vote – Yeas: Commissioners Hamilton, Willis, Quinn, Bentley, Mahoney, Hampton, and Dancy. Nays: none. Motion carried.
The nominating committee will schedule interviews on Monday, June 14, 2021, starting at 5:00pm.

COMMISSIONER'S COMMENTS:

Commissioners Bentley, Hampton, Willis, and Hamilton all offered comments.

ADJOURNMENT:

A motion to adjourn the meeting was made by Commissioner Dancy and seconded by Commissioner Hampton. Vote – all in favor. Chair Kesha Hamilton adjourned the meeting at 4:31 p.m.