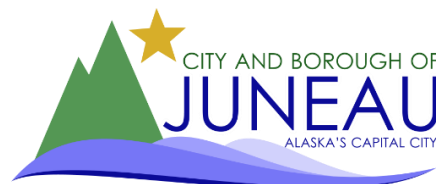


# SYSTEMIC RACISM REVIEW COMMITTEE MINUTES – DRAFT

January 31, 2023 at 12:00 PM

## Zoom Webinar

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<https://juneau.zoom.us/j/92303909454> or: 1-253-215-8782 Webinar ID: 923 0390 9454

### A. CALL TO ORDER

Chair Lee called the Systemic Racism Review Committee to order at 12:02p.m.

### LAND ACKNOWLEDGEMENT

We acknowledge that the City and Borough of Juneau is on Tlingit land, and wished to honor the people of this land, the Auk Kwaan and Taku Kwaan. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

### B. ROLL CALL

**Present:** Chair Grace Lee, Ephraim Froehlich, Kelli Patterson and Ivan Nance

**Absent:** Gail Cheney

**Staff/Other:** Robert Barr, Adam Gottschalk, Di Cathcart, Robert Palmer, Sherri Layne, Stevie Gawryluk

### C. APPROVAL OF AGENDA

Agenda approved as presented

### D. APPROVAL OF MINUTES

#### 1. 2023-01-10 SRRC Minutes – draft

Minutes approved as presented

### E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None

### F. CONSENT AGENDA

The following ordinance was up for introduction on the consent agenda at the January 30, 2023 Regular Assembly Meeting. The SRRC checklist associated with the ordinance is in this SRRC packet. Legislation and materials associated with the legislation are located in the Assembly packet: <https://juneau-ak.municodemeetings.com/>

#### Recommended Motions:

*"I move to approve the consent agenda as presented and ask for unanimous consent" OR "I move to approve the consent agenda as amended and ask for unanimous consent": [use this motion when items are pulled off consent for further discussion]*

#### 2. Legislation for Review by SRRC

**Ordinance 2022-06(b)(AI)** An Ordinance Appropriating \$450,000 to the Manager for the Airport Furniture Acquisition Capital Improvement Project; Funding Provided by Airport CARES Act Funding.

Mr. Barr read the ordinance into the record and gave a brief synopsis of the ordinance.

**MOTION:** by Ms. Lee to approve the consent agenda as presented, *hearing no objection, motion passed.*

### G. LEGISLATION PULLED FROM CONSENT FOR DISCUSSION

Legislation pulled from the consent agenda during the meeting for further discussion, questions or to walk through the SRRC checklist on a particular piece of legislation.

**Sample Motions:**

*"I move to forward Ordinance xxxx-xx (or Resolution xxxx) to the full Assembly as presented and ask for unanimous consent" or "I move the SRRC recommend to the Assembly it {fill in the recommendation} prior to taking action on proposed legislation"*

**H. STAFF REPORTS**

None

**I. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS**

Assembly Liaison 'Wáahlaal Gíidaak is traveling out of country for the month of February but will attend meetings as she is able.

**J. NEXT MEETING DATE**

SRRC Work Session - February 1, 2023 @ Noon

Regular SRRC Meeting for Legislation Review - February 28, 2023 @ Noon

**K. ADJOURNMENT**

There being no further business to come before the committee, meeting adjourned at 12:11 p.m.