

SYSTEMIC RACISM REVIEW COMMITTEE WORKSESSION MINUTES

April 04, 2023 at 12:00 PM

Zoom Webinar



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

A. CALL TO ORDER

Chair Lee called the meeting of the Systemic Racism Review Committee Worksession to order at 12:01 p.m.

B. LAND ACKNOWLEDGEMENT

C. ROLL CALL

Members Present: Chair Grace Lee, Kelli Patterson, Ivan Nance, Gail Cheney and Ephraim Froehlich

Members Absent: none

Staff/Others: Robert Barr, Di Cathcart

D. APPROVAL OF AGENDA

Agenda approved as presented.

E. APPROVAL OF MINUTES

Minutes approved as presented.

1. **2022-12-13 SRRC Minutes - Draft**
2. **2023-03-21 SRRC Meeting Minutes - Draft**

F. AGENDA TOPICS

1. Appointment of Chair and Vice Chair for 2023

Grace Lee was nominated for Chair and Ephraim Froehlich as Vice Chair, discussion was had, **hearing no objection motion passed.**

2. [Assembly Committee of the Whole Worksession 4/3/2023 Packet](#) - SRRC Charge is agenda item [F3](#)

MOTION: by Mr. Nance that Chair Lee thank the Assembly for passing the amended ordinance.
Hearing no objection, motion passed.

MOTION: by Ms. Patterson to move Ordinance 2023-20 forward to the Assembly for public hearing.
Hearing no objection, motion passed.

G. STAFF REPORTS

Mr. Barr noted that once Ordinance 2023-20 is passed it would be good for the committee to place on a future agenda what topics and or policies it would like to work on. Chair Lee requested that committee members bring forward to the next SRRC meeting what items members would like to look at.

H. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Mr. Barr noted that due to the timing of meetings, SRRC checklists may not be available for the ordinances introduced however staff will include direct links to the Ordinances up for Introduction on the SRRC agenda.

I. NEXT MEETING DATE

April 18, 2023 at Noon via Zoom - SRRC Regular Meeting for Legislation Review

May 9, 2023 at Noon via Zoom - SRRC Regular Meeting for Legislation Review

J. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 12: 43 p.m.