

SYSTEMIC RACISM REVIEW COMMITTEE WORK SESSION MINUTES

February 01, 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 Systemic Racism Review Committee Worksession to order at 12:02pm

B. 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!

C. ROLL CALL

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

Absent: Gail Cheney

Staff/Other: Robert Barr, Adam Gottschalk, Di Cathcart and 'Wáahlaal Gíidaak (briefly, due to travel)

D. APPROVAL OF AGENDA

Agenda approved as presented.

E. AGENDA TOPICS

1. SRRC Worksession Documents

Ordinance 2020-32(c)(am) Creating Systemic Racism Review Committee

Ordinance 2020-32(c)(am) SRRC Amendments v3

SRRC Proposal from Member Nance

SRRC Review Legislation Checklist Form

2021-05-08 SRRC Saturday Worksession Minutes - working through process

2023 Assembly Meeting Calendar

Example of Douglas Advisory Board agenda - how they track CBJ happenings related to Douglas

Resolution 2946 Juneau Human Rights Commission

The committee opened discussion with Mr. Gottschalk highlighting his memo in the packet. Mr. Froehlich requested a strong plea to maintain our unity, the SRRC is a needed committee and should expand its scope. Mr. Nance reminded the committee the SRRC has a sunset clause of August 2023 unless extended.

Chair Lee stated, the goal for today's meeting is to provide a document to the Assembly of our new parameters and look at extending our sunset date.

MOTION: By Mr. Nance to approve Mr. Gottschalk's memo and forward it to the full Assembly.

Mr. Froehlich proposed an amendment to **Duties (a)(2)** to add 'including the budget' in the language relating to reviewing legislation. **Hearing no objection, amendment passes.**

Chair Lee proposed an amendment, to flip **Duties (a)(3)** and **Duties (a)(5)** so 5 becomes 3 and 3 becomes 5. **Hearing no objection, amendment passes.**

Back to the main motion to adopt the memo with amendments; ***hearing no objection, motioned passed as amended.***

Chair Lee recommended the committee may want to have a Worksession to review our checklist. The checklist may need to get tweaked and reapproved by the Assembly as the SRRC shifts its scope of work. She also requested staff send out a doodle poll for another Worksession date to continue today's discussion and the topics the committee didn't get to, such as Mr. Nance's memo, due to lack of time.

F. STAFF REPORTS

None

G. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

H. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 12:59pm