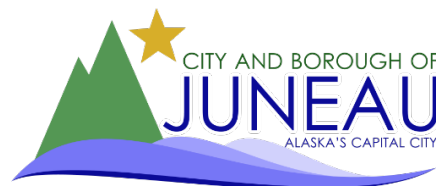


SYSTEMIC RACISM REVIEW COMMITTEE WORKSESSION MINUTES

February 22, 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 to order at 12:05 p.m.

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

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

Members Absent: Ephraim Froehlich

Staff/Others: Robert Barr, Di Cathcart, Adam Gottschalk, Sherri Layne and Beth McEwen

D. APPROVAL OF AGENDA

Agenda approved as presented.

E. APPROVAL OF MINUTES

Minutes approved as presented.

1. November 16, 2022 SRRC Worksession Minutes - Draft

2. February 1, 2023 SRRC Worksession Minutes - Draft

F. AGENDA TOPICS

3. SRRC Worksession Documents

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

Ordinance 2020-32(c)(am) SRRC Amendments v4 - Memo from CBJ Attorney Gottschalk

SRRC Review Legislation Checklist Form

SRRC Proposal & election email from Member Nance

Chair Lee opened the Worksession by reviewing what still needs to be done at the committee level. Mr. Barr noted the recommendations from the Systemic Racism Review Committee to update its charge will go to the Assembly Committee of the Whole Worksession on March 6, 2023. Mr. Barr recommended that members of the SRRC attend the Assembly COW if able. Chair Lee asked who from the committee would be available to attend and all but Ms. Patterson, who will be traveling, planned on attending. The committee reviewed and approved Mr. Gottschalk's updated memo on changes to the SRRC charge which will be included in the March 6 Assembly COW packet.

The committee discussed whether to start updating the checklist as well as what topics to focus on and chose to wait until after the March 6 Assembly COW meeting to hold those discussions.

G. STAFF REPORTS

None

H. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

I. NEXT MEETING DATE

Tuesday, February 28, 2023 - Regular SRRC Meeting for legislation review @ Noon via Zoom

Tuesday, March 21, 2023 - Regular SRRC Meeting for legislation review @ Noon via Zoom

J. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 1:00 p.m.