



RACIAL EQUITY COMMISSION MEETING MINUTES

January 11, 2022

CALL TO ORDER:

The Racial Equity Commission met in person at City Hall, in accordance with State and Federal guidelines. The meeting was called to order at 4:02 p.m. by Chair Kesha Hamilton.

ROLL CALL:

Present: DEI Officer John Willis, Chair Kesha Hamilton, Secretary Daveda Quinn, Freddie Dancy, Michael Johnson, Jacob Inosencio and Jacqueline Barber.

Chair Hamilton asked to move the Election of officers from new business to here and Commissioner Baber made the motion and seconded by Commissioner Dancy. Vote – Yeas: Commissioners Hamilton, Willis, Quinn, Inosencio, Johnson and Dancy. Nay: None, Motion carried. No discussion.

Nominations for Chair, Vice Chair and Secretary are open.

Commissioner Willis by zoom made the Nomination for the 2022 Chair to be Kesha Hamilton, no other nominations and voting was closed. Commissioner Hamilton was asked if she would accept, and she said yes. Commissioner Dancy made the motion to accept Commissioner Hamilton as the Chair for 2022-2033 and Commissioner Baber seconded it. Vote – Yeas: Commissioners Hamilton, Willis, Quinn, Inosencio, Johnson and Dancy. Nay: None, Motion carried. No discussion. Vote – Yeas: Commissioners Hamilton, Willis, Quinn, Inosencio, Johnson and Dancy. Nay: None, Motion carried. No discussion.

Chair Hamilton opened the floor for nominations for Vice Chair and Commissioner Inosencio was asked if he would take the position and he accepted. Commissioner Dancy made the motion to accept Commissioner Inosencio as Vice Chair for 2022-2023 and Commissioner Baber seconded it. Vote – Yeas: Commissioners Hamilton, Willis, Quinn, Inosencio, Johnson, and Dancy. Nay: None, Motion carried. No discussion.

Chair Hamilton opened the floor up for nominations for Secretary and Chair Baber nominated Commissioner Quinn and Commissioner Quinn nominated Commissioner Baber. Commissioner Baber declined and Commissioner Quinn accepted the nomination. Commissioner Baber made the motion to accept Commissioner Quinn as Secretary for 2022-2023 and Commissioner Dancy seconded it. Vote – Yeas: Commissioners Hamilton, Willis, Quinn, Inosencio, Johnson, and Dancy. Nay: None, Motion carried. No discussion.

LAND ACKNOWLEDGEMENT:

Read by Chair Hamilton and will be read at every meeting.

ADOPTION OF THE AGENDA:

Chair Hamilton asked for a motion to accept the agenda, Motion made by Commissioner Dancy and seconded by Commissioner Baber. Vote – Yeas: Commissioners Hamilton, Willis, Quinn, Inosencio, Johnson and Dancy. Nay: None, Motion carried. No discussion.

CITIZEN COMMENTS: Kesha read the rules (standards of conduct) 3 minutes for comments.

Two citizens today. No comments.

APPROVAL OF THE PREVIOUS MEETING MINUTES:

A motion was made to approve the December meeting minutes by Commissioner Baber and seconded by Commissioner Dancy. Vote – Yeas: Commissioners Hamilton, Willis, Quinn, Barber, Inosencio and Dancy. Nay: None, Motion carried. No discussion.

COMMUNITY LIAISON POLICE OFFICER REPORT:

No report

COMMITTEE REPORTS: Nominating Committee met this month.

- a. Board Development Committee – Chair Commissioner Dancy (have not met)
- b. Policy and Procedure Committee – Chair Commissioner Bentley (have not met)
- c. Contract and Purchasing Committee – Chair Commissioner Mahoney (have not met)
- d. Nominating Committee – Chair Commissioner Quinn (didn't meet because of the holiday)
- e. Public Communications Committee – Chair Commissioner Hamilton (have not met)

- f. Housing and Mobility Committee – Chair Commissioner Quinn (have not met)

OLD BUSINESS:

- a. RFQ update: We looked through the RFQ, Commissioners Willis and Hamilton will work on new language. We made changes to the following pages 7, 11, 14, 15, and 19. Commissioner Dancy made a motion to accept the changes to the RFQ and Commissioner Baber seconded it. Vote – Yeas: Commissioners Hamilton, Willis, Baber, Quinn, Inosencio, Johnson and Dancy. Nay: None, Motion carried. No discussion.
- b. We will set up the meeting date and time for the Strategic Planning meeting.
- c. Racism Commercial was drafted and we want to work on it all together.

NEW BUSINESS:

- a. City ARPA Funding- We would like to have some of that funding
- b. Strategic planning potential date is set for February 10, 2022. Motion was made by Commissioner Inosencio to accept the date for the Strategic planning meeting/dinner and it was seconded by Commissioner Baber. Vote – Yeas: Commissioners Hamilton, Willis, Quinn, Baber, Johnson, Inosencio and Dancy. Nay: None, Motion carried. No discussion.

COMMISSIONER COMMENTS:

We are awaiting business cards and shirts

ADJOURNMENT:

Motion to adjourn, Motion made by Commissioner Barber and seconded by Commissioner Dancy. Vote – Yeas: Commissioners Hamilton, Willis, Quinn, Johnson, Barber, Mahoney, and Dancy. Nay: None, Motion carried. No discussion.