



RACIAL EQUITY AND SOCIAL JUSTICE ADVISORY COMMITTEE
WEDNESDAY, NOVEMBER 17, 2021 (6:30 PM)
MEETING MINUTES

ATTENDEES:

Committee Members: Izola (Zola) Shaw (Chair), Shane Lloyd (Vice Chair), Selena Mendy Singleton (Parliamentarian) Sonia Canzater, Isaac Cudjoe, Pat Grant, Jared Hautamaki, Shuo (Jim) Huang, Sylvia Hernandez, Betty Lam, Jordan Neal, Jim Stowe, and Partap Verma Gustavo Torres (by phone), Tasnuva Khan

Office of Racial Equity and Social Justice Staff: Tiffany Ward

Not in Attendance: Willie Parker-Loan, Jim Stowe, MCPS representative still not seated

CALL TO ORDER

The meeting was called to order at 6:30pm by Chair Shaw.

AGENDA

No objections or additions.

MINUTES

No objections or additions.

UNFINISHED BUSINESS

Item: Executive Regulation 15-21

Tiffany Ward provided an overview of the regulations, including the community engagement process; no motions made.

Item: Subcommittee Report Out

Subcommittee co-chairs Jordan Neal, Shuo (Jim) Huang and Isaac Cudjoe provided updates on each of their respective subcommittees; no motions made.

Item: Issue Identification Checklist

Shane Lloyd (Vice Chair) reviewed the checklist.

Action: Jared Hautamaki made a motion to have the leadership team review the checklist to ensure it complies with Robert's Rules of Order; Shuo (Jim) Huang seconded.

The following Committee members voted for the leadership team to review the checklist: Izola (Zola) Shaw (Chair), Shane Lloyd (Vice Chair), Selena Mendy Singleton (Parliamentarian), Pat Grant, Jared Hautamaki, Shuo (Jim) Huang, Sylvia Hernandez, Betty Lam, Jordan Neal, Jim Stowe, and Gustavo Torres, Tasnuva Khan

The following Committee members abstained Isaac Cudjoe, Sonia Canzater, Partap Verma

Item: Bill 45-20 on Community Policing/ Police Data video and RESJAC feedback

Shane Lloyd, Sonia Canzater, and Pat Grant reviewed and provided an overview of the draft legislation and video. no motions made.

Item: Tracking Native American COVID-19 data update

Jared Hautamaki and Shuo (Jim) Huang led a discussion on disaggregating Native American data from the "Other" category and tracking and publishing Native American COVID-19 data; Jared Hautamaki and Shou (Jim) Huang drafted a letter urging Governor Hogan that he request counties report and include "American Indian or Alaska Native" as a category separate from the "Other" in COVID-19 online data products at the state level, including monthly and total cases, monthly and total mortality, and vaccination rates by partial and full dosage.

Action: Izola (Zola) Shaw (Chair) asked that the letter be reviewed during the next meeting to provide members time to review.

NEW BUSINESS

Item: Updates on Thrive 2050 and RESJAC response

Partap Verma provided an overview on Thrive 2050 and shared a letter asking the Council to pass Thrive by the end of the 2021 calendar year; Izola (Zola) Shaw (Chair), Shou (Jim) Huang, Jared Hautamaki, Pat Grant provided comments on Thrive 2050 focused on renters, zoning and receiving a Racial Equity and Social Justice Impact statement; no motions made.

Item: Land acknowledgement

Jordan Neal led a discussion on the committee starting each meeting with a land acknowledgement. Jordan Neal drafted the acknowledgement for the committee to review and provide comments by the December 15 meeting for a vote; no motions made.

Item: Membership Update

Tiffany Ward informed the committee that Troy Boddy has retired from MCPS and that the Office of Racial Equity and Social Justice has asked the Superintendent of MCPS to appoint another employee to that seat. No motion made.

ANNOUNCEMENTS

Izola (Zola) Shaw (Chair) shared that the Montgomery County Commission for Remembrance and Reconciliation (MC-CRR) organized a virtual event on H.R.40 -- Commission to Study and

Develop Reparation Proposals for African Americans Act, presented by Congressman Jamie Raskin, scheduled for Friday, November 19.

TENTATIVE FUTURE AGENDA ITEMS

Izola (Zola) Shaw (Chair) shared the following tentative agenda items for future meetings:

- Year in Review (December meeting)
- Planning Retreat Session II
- Community speakers and experts
- Reparations Discussion: Greenbelt's process and other examples

ADJOURN

The meeting was adjourned at 8:33 pm by Chair Shaw