



**RACIAL EQUITY AND SOCIAL JUSTICE ADVISORY COMMITTEE
WEDNESDAY, NOVEMBER 16, 2022 (6:30 PM)
MEETING MINUTES**

ATTENDEES:

Committee Members: Izola (Zola) Shaw (Chair), Shane Lloyd (Vice Chair), Selena Mendy Singleton (Parliamentarian), Isaac Cudjoe, Pat Grant, Jared Hautamaki, Shuo Huang, Tasnuva Khan, Betty Lam, Jordan Neal, Gustavo Torres, Sonia Canzater

Office of Racial Equity and Social Justice Staff: Tiffany Ward and Jeanette Rojas

Absent: James Stowe, Anthony Alston, Willie-Parker Loan

CALL TO ORDER

The meeting was called to order at 6:34 pm by Chair Shaw.

AGENDA

No objections or additions.

MINUTES

The October 19, 2022 minutes were approved.

ELECTION CHAIR, VICE CHAIR, SECOND VICE-CHAIR, PARLIAMENTARIAN POSITIONS

Item: Chair Shaw nominated Shane Lloyd for the role of Chair. Shane Lloyd accepted the nomination. Chair Shaw moved to vote for Shane Lloyd as Chair. Gustavo Torres seconded. Committee members who voted in favor of Shane Lloyd serving as Chair: Zola Shaw, Sylvia Hernandez, Isaac Cudjoe, Jared Hautamaki, Jordan Neal, Betty Lam, Pat Grant, Shuo Huang, Selena Mendy Singleton, Sonia Canzater, and Tasnuva Khan. Committee member who abstained: Shane Lloyd. Shane Lloyd is elected as the new Chair.

Item: Vice Chair nominations. Sonia Canzater nominated Shuo Huang. Shuo Huang declined. Tasnuva Khan nominated Jordan Neal. Jordan Neal declined. Betty Lam nominated Pat Grant. Pat Grant declined. Shuo Huang nominated Tasnuva Khan. Tasnuva Khan declined.

Item: Jared Hautamaki nominated himself for the role of Vice Chair. Sonia Canzater seconded the nomination. Committee members who voted in favor of the nomination: Zola Shaw, Sylvia Hernandez, Isaac Cudjoe, Shane Lloyd, Jordan Neal, Betty Lam, Pat Grant, Shuo Huang, Selena Mendy Singleton, Sonia Canzater, Gustavo Torres, and Tasnuva Khan. Committee members who abstained: Jared Hautamaki. Jared Hautamaki is elected the new Vice Chair.

Item: Chair Shaw moved to add a Second Vice Chair position. Committee members who voted in favor of adding the position Jared Hautamaki, Sylvia Hernandez, Isaac Cudjoe, Shane Lloyd, Jordan Neal, Betty Lam, Pat Grant, Shuo Huang, Selena Mendy Singleton, Sonia Canzater, Gustavo Torres, Tasnuva Khan, Zola Shaw. The Committee agreed to add Second Vice Chair.

Item: Chair Shaw moved to nominate herself for Second Vice Chair. Sonia Canzater seconded. Committee members who voted in favor of adding the position Jared Hautamaki, Sylvia Hernandez, Isaac Cudjoe, Shane Lloyd, Jordan Neal, Betty Lam, Pat Grant, Shuo Huang, Selena Mendy Singleton, Sonia Canzater, Gustavo Torres and Tasnuva Khan, Zola Shaw. The Committee elected Zola Shaw as Second Vice Chair.

Item: Chair Shaw nominated Selena Mendy Singleton to the role of Parliamentarian. Pat Grant seconded the motion. Selena Mendy Singleton accepted the nomination. Committee members who voted in favor of Shane Lloyd serving as Chair: Sylvia Hernandez, Isaac Cudjoe, Jared Hautamaki, Jordan Neal, Betty Lam, Pat Grant, Shuo Huang, Sonia Canzater, Zola Shaw, and Tasnuva Khan. Committee members who abstained: Selena Mendy Singleton. Selena Mendy Singleton is re-elected to the Parliamentarian role.

ANNUAL REPORT

Discussion Highlights:

- Zola Shaw noted that she started a draft 2022 Annual Report with Jordan Neal and Shane Lloyd and that the draft will be ready for the committee's review by the following week. Zola Shaw reminded the committee that the deadline is December 1.

ANNOUNCEMENTS AND UPDATES

- Pat Grant and Betty Lam announced the appointment of a new Chief Health Officer, Dr. Kisha Davis, who was officially [confirmed](#) on November 15, 2022. Dr. Davis is a Montgomery County native and pediatrician by training and will begin her duties on December 12, 2022. Betty Lam recommended that the group extend an invitation for Dr. Davis to speak with the committee given her background in health equity.
- Tiffany Ward announced that the Effective Law Enforcement for All ([ELEFA](#)) Review of the Montgomery County Police Department audit is complete and a press conference was held earlier in the day. RESJAC members are expected to review the report and provide the County Executive with feedback.

NEXT MEETING

The group agreed to hold the next meeting on Wednesday, December 7, 2022, at 6:30 pm.

ADJOURN

The meeting was adjourned at 7:10 pm by Chair Shaw.