

Committee: Directly to Council **Staff:** Judy Rupp, Clerk of the Council **Purpose:** To confirm CE appointment

Keywords:

AGENDA ITEM #6G June 21, 2022 Action

SUBJECT

Confirm County Executive's appointment to the Racial Equity and Social Justice Advisory

Committee - John Landesman.

EXPECTED ATTENDEES

None.

COUNCIL DECISION POINTS & COMMITTEE RECOMMENDATION

None.

DESCRIPTION/ISSUE

On May 19, 2022, the County Executive transmitted to the Council the appointment of John Landesman, Montgomery County Public Schools, to the Racial Equity and Social Justice Advisory Committee. His appointment will be effective upon confirmation by the County Council.

SUMMARY OF KEY DISCUSSION POINTS

Not applicable.

This report contains:

Memorandum and appointment documents from County Executive for Mr. Lennon © 1-3 Draft resolution © 4

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OFFICE OF THE COUNTY EXECUTIVE

Marc Elrich
County Executive

May 19, 2022

TO: Gabe Albornoz, Council President

Montgomery Council Members

FROM: Marc Elrich, County Executive

SUBJECT: Nomination for Appointment

For your information, I will submit the following person for appointment to the board, committee or commission designated below on Wednesday May 25, 2022. If you wish to discuss this appointment, please advise Dale Tibbitts or me.

RACIAL EQUITY AND SOCIAL JUSTICE ADVISORY COMMITTEE

Type of Position: County Public

Education Designee

John Landesman
Montgomery County Public Schools
Rockville 6/30/2024
(Replaces Troy Boddy's unexpired term—
First Term)

RACIAL EQUITY AND SOCIAL JUSTICE ADVISORY COMMITTEE

<u>Created</u> -- Established by County Council Bill 27-19, effective March 2, 2020.

Montgomery County Code, Sec.27-83. Amended by Bill 44-20 adding two

public members effective March 12, 2021.

<u>Purpose</u> -- The Committee must: (1) adopt rules and procedures as necessary to perform its

functions; (2) keep a record of its activities and minutes of all meetings, which must be kept on file and open to the public during business hours upon request; (3) develop and distribute information about racial equity and social justice in the County; (4) promote educational activities that increase the understanding of racial equity and social justice in the County; (5) recommend coordinated strategies for reducing racial and social justice inequity in the County; (6) advise the Council, the Executive, and County agencies about racial equity and social justice in the County, and recommend policies, programs, legislation, or regulations necessary to reduce racial and social justice inequity; (7) meet periodically with the racial equity and social justice lead for each department and office; and (8) submit an annual report by December 1 of each year to the

Executive and Council on the activities of the Committee.

Membership - The 17-member Committee is composed of 10 public members and 7 agency

members, to include: 1) a designee of a public education system in the County; 2) the Director of the Office of Human Rights or the Director's designee; 3) a designee of the County Council; 4) an employee of the County Department of Health and Human Services; 5) an employee of the County Department of Correction and Rehabilitation; 6) a sworn officer of the County Police Department; and 7) a Chair of the Montgomery County Planning Board or the Chair's designee. Members must reflect a range of ethnicities, professional backgrounds, socioeconomic status, and places of origin to reflect the racial, economic, and linguistic diversity of the County's communities, with an emphasis on those most disproportionately impacted by inequities. Each member should have some experience in redressing disparate impacts based on race and

social justice issues.

Financial Disclosure -- NA

Advocacy -- NA

<u>Terms</u> -- Three years

Compensation -- Each of the 10 public members may receive an annual stipend of \$2,000.00 and

reimbursement for expenses incurred in serving.

Officers -- The Committee must annually elect one member as chair and another as vice

chair and may elect other officers.

Meetings -- At the call of the chair as often as required to perform its duties, but at least 6

times each year. Meets monthly the 3rd Wednesday of every month at 6:00 pm.

Staff -- Tiffany Ward, Chief Equity Officer, Office of Racial Equity and Social Justice

Phone: 240-777-5334

MEMBERSHIP

Type of Position: County Council Designee

Selena Singleton, Rockville

Affiliation: Montgomery County Council Start Date: 07/13/2021 End Date: 06/30/2024

First Full Term - Reappointment

STATUS: ACTIVE

Type of Position: County Department of Correction and

Rehabilitation Employee Sylvia Hernandez, Rockville

Affiliation: Montgomery County Dept. of Corrections Start Date: 07/21/2020 End Date: 06/30/2022

Partial Term - New Position **STATUS: ACTIVE**

Type of Position: County Department of Health and Human

Services Employee Betty Lam, Rockville

Affiliation: Montgomery County Dept. of Health and Human

Services

Start Date: 07/21/2020 End Date: 06/30/2023

First Term - New Position STATUS: ACTIVE

Type of Position: County Planning Board Chair's Designee

Partap Verma, Silver Spring

Affiliation: Montgomery County Planning Dept. Start Date: 06/29/2021 End Date: 06/30/2024

First Full Term - Reappointment

STATUS: ACTIVE

Type of Position: County Police Department Sworn Officer

Willie Parker-Loan, Gaithersburg

Affiliation: Montgomery County Dept. of Corrections Start Date: 07/21/2020 End Date: 06/30/2023

First Term - New Position STATUS: ACTIVE

Type of Position: County Public Education System Designee

Troy Boddy, Rockville **RESIGNED 12/22** Affiliation: Montgomery County Public Schools Start Date: 09/14/2021 End Date: 06/30/2024

First Full Term - Reappointment

STATUS: VACANT

Type of Position: Office of Human Rights Director

James Stowe, Rockville

Affiliation: Office of Human Rights

Start Date: 06/29/2021 End Date: 06/30/2024

First Full Term - Reappointment

STATUS: ACTIVE

Type of Position: **Public Sonia Canzater**, Derwood

Affiliation:

Start Date: 07/21/2020 End Date: 06/30/2022

Partial Term - New Position STATUS: ACTIVE

Type of Position: **Public Isaac Cudjoe**, Clarksburg

Affiliation:

Start Date: 05/11/2021 End Date: 06/30/2023

First Term - New Position STATUS: ACTIVE

Type of Position: **Public Pat Grant**, Silver Spring

Affiliation:

Start Date: 06/29/2021 End Date: 06/30/2024

Date Printed:3/1/2022

First Full Term - Reappointment

STATUS: ACTIVE

Type of Position: **Public Jared Hautamaki**, Silver Spring

Affiliation:

Start Date: 07/21/2020 End Date: 06/30/2022

Partial Term - New Position **STATUS: ACTIVE**

Type of Position: **Public Shuo Huang**, Silver Spring

Affiliation:

Start Date: 07/21/2020 End Date: 06/30/2023

First Term - New Position STATUS: ACTIVE

Type of Position: **Public Tasnuva Khan**, Olney

Affiliation:

Start Date: 05/11/2021 End Date: 06/30/2022

Partial Term - New Position STATUS: ACTIVE

Type of Position: **Public Shane Lloyd**, Silver Spring

Affiliation:

Start Date: 06/29/2021 End Date: 06/30/2024

First Full Term - Reappointment

STATUS: ACTIVE

Type of Position: **Public Jordan Neal**, Gaithersburg

Affiliation:

Start Date: 05/11/2021 End Date: 06/30/2022

Partial Term - Replaces Katherine Culliton-Gonzalez's unexpired

term

STATUS: ACTIVE

Type of Position: **Public Izola Shaw**, Rockville

Affiliation:

Start Date: 07/21/2020 End Date: 06/30/2022

Partial Term - New Position STATUS: ACTIVE

Type of Position: **Public Gustavo Torres**, Silver Spring

Affiliation:

Start Date: 07/21/2020 End Date: 06/30/2023

First Term - New Position STATUS: ACTIVE

	Resolution No.: Introduced: Adopted:
	COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND
Lead Sponsor: County Council	
SUBJECT:	County Executive's Appointment to the Racial Equity and Social Justice Advisory Committee
The Cresolution:	County Council for Montgomery County, Maryland approves the following
Advis	The County Executive's appointment to the Racial Equity and Social Justice sory Committee is confirmed.
Designee John Landesr Montgomery Rockville	nan County Public Schools 6/30/2024 by Boddy's unexpired term—First
This is a corr	rect copy of Council action.
Judy K. Rup	p, Clerk of the Council