

SYSTEMIC RACISM REVIEW COMMITTEE

June 22, 2021 12:00 PM
Zoom Webinar
MINUTES

I. CALL TO ORDER

Chair Worl called the Systemic Racism Review Committee Work Session to order at 12:02 p.m.

II. ROLL CALL

Members Present: Chair Lisa Worl, Kelli Patterson, Dominic Branson, Grace Lee, Gail Dabaluz

Members Absent: David Russell-Jensen, Carla Casulucan

Assembly Members & Staff Present: SRRC Assembly Liaison Christine Woll, City Attorney Rob Palmer, Deputy City Manager Mila Cosgrove, Deputy City Clerk Di Cathcart

Others in Attendee Mode: Assemblymember Loren Jones, City Clerk Beth McEwen, City Attorney Sherri Layne

III. APPROVAL OF AGENDA

Agenda approved as presented

IV. AGENDA TOPICS

A. Continued Work Outlining Legislation Review Criteria & Process

Included in the packet:

- SRRC Review Checklist Form v3 from 6/19/2021
- Example Legislation - 2019-06(Q)
- Example Legislation for practice - 2019-06(Q) SRRC Review Checklist Form

Ms. Cosgrove walked the committee through 2019-06(Q) [the example ordinance in the packet] for the committee to review.

Chair Worl recommended removing the 2nd block in Step Four due to those questions already being addressed in other sections.

Chair Worl reported that one example of a question that arose when reviewing the example legislation and summary for 2019-06(Q) was: who were on the committees that created the JEDC/Juneau Economic Development Plan and Housing Action Plan; was there diversity within the committees?

Ms. Cosgrove let the committee know that staff will work on filling out Step Two sections e-h on the checklist so the committee has a rounded picture of what processes the legislation they are reviewing has been through.

Chair Worl requested including a link to minutes or public comment related to the legislation being reviewed would be helpful and asked the committee what other sections of the checklist members have questions or suggestions on.

Ms. Lee noted that as the committee moves through the example legislation they could email staff with any questions that may arise. Ms. Lee commented that as the committee works through legislation it will help the committee fine tune and format the checklist.

Ms. Patterson recommended that since this first example legislation was so complex the committee start with a simpler ordinance at the next work session and move towards the more difficult ordinances as the committee fine tunes the checklist.

V. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Assemblymember Woll thanked the committee for its continued progress on finalizing the checklist and to not feel overwhelmed; this fall, new Assemblymembers will be learning the legislative flow and CBJ process right along with committee members.

VI. NEXT MEETING DATE

The committee agreed to meet on July 13 for another work session and added June 29 as an additional work session meeting date.

A. TENTATIVE/PLACEHOLDER: Tuesday, July 13, 2021 @ Noon

VII. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 1:05 p.m.