

MINUTES  
JUNEAU HUMAN RIGHTS COMMISSION  
THE CITY AND BOROUGH OF JUNEAU, ALASKA  
January 12, 2021 5:00-6:00 PM

Please click the link below to join the webinar:

<https://juneau.zoom.us/j/99871815869>

Webinar ID: 998 7181 5869

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626  
6799 or +1 929 436 2866 or +1 301 715 8592

I. CALL TO ORDER/ROLL CALL

- a. Present: at 5:12, Ibn Bailey, Britta Tonnessen, Haifa Sadighi, Angel Collins, Di Cathcart

II. APPROVAL OF AGENDA

- a. Request to have an Assembly member liaison. Write up a memo from Haifa. Put request in to HRC Chair Bryson.
  - i. Haifa will write the memo and send to HRC Chair Bryson.
- b. Compile P&P notes and send to Di in memo form to pass along to assembly  
Britt will be working on this from assembled notes and PowerPoint presentations.
- c. Memo: Requesting Assembly to review resolution to ensure System Racism Review Commission board member hiring seeks out voices of those impacted by the concerns and is not whitewashed
  - i. Working to combine the draft memo written by Angel Collins and a separate memo written by Haifa Sadighi, the commission realized that we needed more time in which to compose the remainder of the memo after taking the first part of Sadighi's memo, deciding against a repeat of JHRC resolution appearing in Collins' memo, and needing a second or final paragraph. After drafting sentences that we felt needed to be included, we decided to come back on Jan. 15, 2021 at noon to complete the memo in committee.
- d. 2021 yearly meeting dates
  - i. Jan. 12 and Jan. 26, 5:00pm – 6:00pm
  - ii. Feb. 9 and Feb. 23, 5:00pm – 6:00pm
  - iii. Mar. 9 and Mar. 23, 5:00pm – 6:00pm
  - iv. Apr. 13 and Apr. 27, 5:00pm – 6:00pm
  - v. May 11 and May 25, 5:00pm – 6:00pm
  - vi. Jun. 8 and Jun. 22, 5:00pm – 6:00pm

All meeting dates were approved by those present.

- vii.
- e. Putting together a list of addresses/names/organization names that might help us put together a guest list when the Assembly wants to reach out to these groups for committee membership for the Mayor.
  - i. Tabled until next meeting.
- f. Draft a template that can be used to invite these diverse organizations to committee membership.
  - i. Tabled until next meeting

III. APPROVAL OF MINUTES

Ibn Bailey motioned to approve the Agenda. Britta Tonnessen second.

IV. UPCOMING MEETING DATE

January 15, 2021 – 12:00 – 1:00pm

V. ADJOURNMENT

Adjourned at 6:17pm