## AGENDA JUNEAU HUMAN RIGHTS COMMISSION THE CITY AND BOROUGH OF JUNEAU, ALASKA January 26, 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

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II.

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- I. CALL TO ORDER/ROLL CALL
  - a. Present: Ibn Bailey, Haifa Sadighi, Britt Tonnessen, Angel Collins, Di Cathcart 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. Haifa asked if the Clerk is the liaison for the Assembly. However, while the Clerk's office is available, they are not the official liaison and depends on the bylaws. The request for an official liaison from the Assembly should be part of the Annual Report.
  - 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.

Britt sent out a debrief memo, the PowerPoint to Di and the group on Jan. 13<sup>th</sup>. We will include this in the end of year annual report. We will send this out in May, but it is as a placeholder on Feb. Human Resource Committee. However, the group has decided to have this ready for the March 1 Human Resource Committee Meeting.

- c. 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. Create a directory of these groups. How do we do this? There are collectives in Juneau that are organized in communities. As we move between different groups in the community, we can really expand the network for the city and be able to get news out to diverse groups of people. Ongoing and all members will work on identifying communities and collectives in Juneau to build up this directory. Include leaders who may not be part of a group or collective, but who have social sway in the community.
- d. Draft a template that can be used to invite these diverse organizations to committee membership.
- e. Civil Rights Ordinance feedback:

- i. While working through the SRRC selection memo that was sent to the Mayor, we struggled with understanding what Ibn meant about updating and need to know about specific information that we could get it and decide what to do with the item, including putting it in our end of year report. Ibn stated it was a call for review of the ordinance, since no one on the JHRC knew about it, and update it as necessary. Depending on our concerns regarding anti-racism and anti-diversity, we can add things to this ordinance and we would like the SRRC to become familiar with the ordinance as well. The review of an ordinance depends. We would feel comfortable reviewing it as a team before we ask others to review it. Bring it to the next meeting to see if there is something worth reviewing and changing to bring forward. Find and forward the ordinance to review. Extend an invitation to Robert Corbisier Executive Director of the Alaska State Commission on Human Rights, possibly to align on the review of ordinances and for training. Ibn will reach out to him.
- f. Haifa reached out to Kalino to see if he is able to stay on the Commission. Kalino finds that he is too busy and will apply again for a Commission seat in the future when his schedule is less busy with school and work.

## III. APPROVAL OF MINUTES

a. Ibn makes a motion to approve the minutes from Tuesday, January 12, 2021. Minutes approved.

## IV. UPCOMING MEETING DATE

a. Feb. 9, 2021

To consider: Put together a strategic agenda moving forward so that we know what we will be addressing throughout the year; website and social media presence; check out the work of Human Rights organizations in other areas; consider a possible social and strategic campaign for Human Rights with branding, etc.

V. ADJOURNMENT Meeting Adjourned at 5:58pm.