

## Spokane Regional Law & Justice Council Subcommittee Meeting Minutes

Subcommittee Name: Racial Equity		
Chair: Carmen Pacheco-Jones		Vice-Chair: Francis Adewale
<b>Meeting Date:</b> 01/04/2018	<b>Meeting Location:</b> The Gathering House	<b>Start Time:</b> 11:30 p.m. <b>Adjourn Time:</b> 1:30 pm
<b>Member Attendance    x = present</b>		
<b>Name</b>	<b>Email</b>	<b>Organization</b>
Carmen Pacheco-Jones	<input checked="" type="checkbox"/> <a href="mailto:Carmen.pachecojones@yahoo.com">Carmen.pachecojones@yahoo.com</a>	Spokane Comm. College
Francis Adewale	<input checked="" type="checkbox"/> <a href="mailto:FAdewale@Spokanecity.org">FAdewale@Spokanecity.org</a>	Muni Public Defender
Mubarak Abdur Raheem	<input checked="" type="checkbox"/> <a href="mailto:Mabdurraheem@spokanecity.org">Mabdurraheem@spokanecity.org</a>	Muni Prosecutors Office
Bonnie Bush - proxy	<input checked="" type="checkbox"/> <a href="mailto:BBush@Spokanecounty.org">BBush@Spokanecounty.org</a>	Juvenile Court
Melissa Haney	<input checked="" type="checkbox"/> <a href="mailto:MHaney@Spokanecounty.org">MHaney@Spokanecounty.org</a>	County Public Defender
Mark Lorenz	<input checked="" type="checkbox"/> <a href="mailto:MLorenz@spokanecounty.org">MLorenz@spokanecounty.org</a>	County Public Defenders
Kurtis Robinson	<input checked="" type="checkbox"/> <a href="mailto:KurtisRobinson@live.com">KurtisRobinson@live.com</a>	NAACP/SJ/IDTT
<b>Other Attendees:</b>		
Tracy Staab	<a href="mailto:TStaab@spokanecity.org">TStaab@spokanecity.org</a>	Municipal Court
Nicole Jenkins-Rosenkrantz – for Bonnie	<a href="mailto:Nrosenkrantz@spokanecounty.org">Nrosenkrantz@spokanecounty.org</a>	Juvenile Court
Karen Westberg	<a href="mailto:KWestberg@spokanecounty.org">KWestberg@spokanecounty.org</a>	SRLJC
Gloria Ochoa-Bruck	<a href="mailto:GOchoa-Bruck@spokanecity.org">GOchoa-Bruck@spokanecity.org</a>	City of Spokane
W.J. Kendricks	<a href="mailto:WKendricks@outlook.com">WKendricks@outlook.com</a>	Ministers Fellowship
Sandy Williams	<a href="mailto:SW9876@aol.com">SW9876@aol.com</a>	Black Lens
Liz Moore	<a href="mailto:LMoore@pjals.org">LMoore@pjals.org</a>	PJALS

### AGENDA:

- 1) Welcome
- 2) Vote to Approve December 7, 2017 minutes
- 3) Mission Statement review
- 4) SRLJC Update
- 5) Meeting location/schedule review
- 6) Community Engagement Update: (Carmen & Francis)
- 7) Advertising RE Subcommittee's community meetings
- 8) Facebook page for RED subcommittee?
- 9) Updates: Training
- 10) Adjourn

**NOTES:**

Motion to approve 12/7/17 minutes made by Mubarak, 2<sup>nd</sup> by Nicole R. – approved unanimously.

Subject: Meeting locations:

- Gathering House will be the 11:30 to 1:30 locations for Feb, Apr, May, July, Aug, Oct, Nov.
- March 6 – 8 p.m. – Morningstar Baptist Church 3909 W. Rowan Ave. 99205
- June and Sept 6 – 8 p.m. tentative (Native Center / W. Central ?) Francis will confirm.
- December 6 – 8 p.m. – E Central Community Center 500 S. Stone St. 99202
- Francis and Carmen will confirm.

Mission Statement discussion:

Much discussion was had on mission statement. Mission statement critical to keep the focus of this subcommittee work. Some of the suggested verbs: facilitate, educate, monitor, implement, develop, maintain, hold accountable. Karen will initiate a group email with draft language for input from the group.

Request made to have the project manager of the MHCSF come to next RE meeting to update us on the progress of this project and racial equity lens.

Request made to add a member of this subcommittee be added to the MacArthur Core team.

Motion made by Francis A. to recommend to Admin Committee to create a project charter to develop a Racial Equity toolkit for the local Criminal Justice system. 2<sup>nd</sup> by Carmen.  
Approved unanimously

Kurtis requested to attend the GARE training.

Motion made by Kurtis to request Admin Committee to ensure a Racial Equity subcommittee member(s) as a mandatory subject matter expert(s) in all project charters. Motion approved.

Motion made by Kurtis to include training updates general information and attendance information on a montly basis to the RED subcommittee. Approved by all except Melissa who abstained.

Meeting Adjourned

**Training Updates:**

Ada Shen-Jaffe Implicit Bias training being held for city/county CJ employees (not open to public)

- 1/18/18 noon to 1:30 - currenyly full at 100
- 1/18/18 4p.m. to 5:30 – currently at 21 of 180
- 1/19/18 noon to 1:30 – currently at 64 or 180

GARE toolkit training, targeted for county/city managers and policy makers, being scheduled for April 2018 – not yet confirmed.

<b>Next Meeting:</b> February 1, 2018 11:30 PM to 1:30 PM Gathering House	<b>Name of Recorder:</b> Karen Westberg
--	--