



Quick Report

Justice in Action Committee

Meeting Date/Time: September 7, 2017, 6:30-8:00 p.m.

Members Present: Robert Campbell, Iris Schwintzer, Tim Longest, Mani Dexter, Rebecca High (arrived at 6:51 p.m.), Anna Richards (arrived at 6:53 p.m.)

Members Absent: Safa Sajadi, Camille Witt (Youth Council Liaison)

Others Attending: Raymundo Garcia, Tracy Cherpeski

Council Liaison: Nancy Oates **Staff Present:** Celisa Lehew, Beth Vazquez

Agenda Item	Discussion points	Motions/Votes	Action
1. Intro/JIAC Members 2. Discussion on Applicant Appointments 3. Upcoming Events – Scheduling Considerations 4. CHPD Updates 5. Update Recent Events 6. Request for Additional Topics/Announcements	<p>Beth Vazquez provided background on the two vacancies, as well as the conditional vacancy for Ms. Sajadi’s seat.</p> <p>The Committee agreed that diversity should be a priority in recommending new members.</p> <p>Anna Richards updated the group on several upcoming events cosponsored by the NAACP.</p> <p>Tim Longest shared that the vote on the Center for Civil Rights will happen Friday, September 8 at 9 a.m. at the UNC Center for School Leadership Development.</p> <p>Assistant Chief Celisa Lehew shared an updates on the trespass policy, community day pop-ups, hiring, and preparation for Hurricane Irma. She also shared that the second quarterly report from the police department will be issued within the next week.</p>	<p>Tim Longest moved and Mani Dexter seconded a motion to recommend two Chapel Hill/Carrboro planning jurisdiction candidates.</p> <p>Mani Dexter moved and Iris Schwintzer seconded a motion to recommend Raymundo Garcia for the vacant outside Chapel Hill/Carrboro planning jurisdiction seat, Shiala Baldwin for the vacant Chapel Hill/Carrboro planning jurisdiction seat, and Johnathn Edmonds for the seat currently occupied by Safa Sajadi, should the Council vote to vacate her seat.</p>	<p>Motion passed unanimously, 4-0.</p> <p>Motion passes unanimously, 6-0.</p>

Justice in Action Committee

	<p>Robert Campbell shared successes from the annual Back to School Bash and other community programs at RENA.</p> <p>Iris Schwintzer suggested that the Committee discuss the Town’s posting of advisory board applications to the web at the October meeting.</p> <p>Tim Longest suggested that, after the election, the Committee explore facilitating public forums on issues affecting racial and social justice.</p> <p>Anna Richards asked for anyone interested to join a subcommittee of the local NAACP chapter working to reimagine the community’s MLK day celebration.</p> <p>Anna Richards also shared information about the Million Abolitionists project and local efforts to get 1,000 copies of <i>Narrative of the Life of Frederick Douglass, An American Slave</i> into the hands of middle and high school students.</p>		
New Business		Rebecca High moves to nominate Iris Schwintzer as Co-Chair; Iris Schwintzer moves to nominate Robert Campbell as Co-Chair.	The Committee unanimously (6-0) votes to elect Iris Schwintzer and Robert Campbell as Co-Chairs of the Committee.

Justice in Action Committee

Adjournment		Iris Schwintzer moved and Mani Dexter seconded a motion to adjourn at 7:40 p.m.	Motion passes unanimously, 6-0. Next Meeting: October 5, 2017 at 6:30 p.m. at the Chapel Hill Public Library
-------------	--	---	---