



CHRISTOPHER T. SUNUNU  
Governor

**Governor's Advisory Council on Diversity and Inclusion  
April 30, 2020, 10:00 a.m.**

**REMOTE MEETING**

**Call-in Number: 1-415-655-0001**

**Access Code: 472 322 475**

**Press # when prompted for caller number**

**AGENDA**

Rogers Johnson, Chair  
Dr. Dottie Morris, Vice Chair  
Sean Locke, Secretary  
Devon Chaffee  
Maria Devlin  
Sharon Harris  
James Maggione  
Dr. Salman Malik  
Commissioner Ken Merrifield  
Dr. James Morse  
Pawn Nitichan  
Commissioner Robert Quinn  
Marianne Rechy  
Sheriff Eliezer Rivera  
Allyson Ryder  
Commissioner Lori Shabinette  
Chief Douglas Wyman

1. Welcome, call to order, structure of remote meeting (5 minutes)
2. Approval of minutes (3 minutes)
3. Discussion of Draft Letter requesting collection and review of data related to COVID-19 impacts on New Hampshire's diverse communities (45 minutes)
4. Discussion of next steps and courses of action for Advisory Council to take (20 minutes)
5. New business (5 minutes)
6. Public comments (10 minutes)
  - **NOTE:** To maintain control over the meeting, members of the public who call in will not be permitted to speak. All public comment must be submitted by email to [doj.civilrights@doj.nh.gov](mailto:doj.civilrights@doj.nh.gov) in advance. As time permits, public comments will be read by the Secretary and discussed. Public comments may be screened as necessary and permitted by law.
7. Adjourn (2 minutes)

**NOTE:** To comply with the requirements of RSA chapter 91-A and Emergency Order 12, members of the public can listen to the public meeting by calling the number listed at the top of this agenda and then following the instructions to access the call. Members of the public will be muted throughout the meeting. You may hear a quiet beep as you or others are muted. If you are unable to access the call following these instructions you can alert the Advisory Council by calling (603) 271-3650 or emailing [doj.civilrights@doj.nh.gov](mailto:doj.civilrights@doj.nh.gov).

## A Checklist To Ensure Meetings Are Compliant With The Right-to-Know Law During The State Of Emergency

As Chair of the Governor's Advisory Council on Diversity and Inclusion, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

*a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means:*

We are utilizing WebEx for this remote meeting.<sup>1</sup> All members of the Council have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone # **1-415-655-0001** and access code **472 322 475**. Press # at the next step when prompted for a caller number.

*b) Providing public notice of the necessary information for accessing the meeting:*

We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting telephonically. Instructions have also been provided on the Council's website: <https://www.governor.nh.gov/diversity/index.htm>.

*c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access:*

If anybody has a problem, please call the N.H. Department of Justice at **(603) 271-3650** or email at: [doj.civilrights@doj.nh.gov](mailto:doj.civilrights@doj.nh.gov).

*d) Adjourning the meeting if the public is unable to access the meeting:*

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that **all votes** that are taken during this meeting shall be done by **roll call vote**.

We will start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

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<sup>1</sup> Many public bodies are utilizing video teleconferencing technology, such as Zoom, to ensure the electronic meeting comply with the Right-to-Know law and any applicable due process requirements. In certain circumstances, a regular business meeting of a public body may be conducted utilizing audio-only technology. If you have any questions about the appropriateness of the technology utilized to conduct your meeting, please consult your agency counsel or the Attorney General's Office.