

**Meeting Open** at 5:05 p.m.

Attendees: Rogers Johnson, Dottie Morris, Sean Locke, Devon Chaffee, Charlie Dennis, Maria Devlin, Sharon Harris, Ahni Malachi, Salman Malik, James Morse, Pawn Nitichan (arrived at 5:20 p.m.), Robert Quinn, Marianne Rechy, Eliezer Rivera, Allyson Ryder, Trinidad Tellez

**Quorum: Yes**

Minutes from 6/2/2020 meeting approved after roll call vote.

**Introductions of New Council Members:**

- Charlie Dennis, Chief, Hanover Police Department.
- Ahni Malachi, Executive Director, N.H. Commission for Human Rights.

**Diversity, Equity, and Inclusion Training for Council:**

- Things to remain done: Setting a time.
- Discussion of holding the training online or in person. Consensus around doing so online.
- Goal of training is to get everyone on the Council working with a common understanding.
- Discussion of time for training. Consensus around 2 hours.
- Consensus that we will use the next meeting date for the training.
- Dottie Morris will circulate bios of the facilitators.

**Listening Session Update:**

- There are a number of individuals and groups interested in helping to coordinate and drive attendance.
- Planning ran into a blip this week because of the tech support for registrations.
- Reaching out to Keene State University.
- The concern is to have settings established that will avoid zoombombing.
- Listening Session needs facilitators and note-takers for the listening session.
- July 23, 2020 planned session is cancelled and rescheduled for July 30, 2020.
- Discussion of details for listening session and access for facilitators and note-takers.

**Questions for John Formella and the Governor's Office:**

- Finish the review of the report recommendations.
- Ask for a written update on the report recommendations so the council can be prepared with questions.
- Question: What would the Governor's Office like to see from us to set some direction for the Council's future work?

- Question: What sort of equity lens is being applied as programs are proposed or come into existence?
- Question: Refer back to the Executive Order establishing the Council and ask where things are at and what the Council should be doing or not doing?

**Letter to the Commission on Law Enforcement Accountability, Community, and Transparency**

- Letter is introduced with no further discussion.
- Motion to send the letter is made and seconded.
- Vote in favor is unanimous.
- Will also send a carbon copy to the Governor's Office.

**Letter to the Governor regarding CARES Act Funding:**

- Letter is introduced.
- Discussion on goal of reemphasizing Deo's letter and lifting this up to bring it to the Governor's attention.
- Discussion on including reference to recent Vermont actions to include minority-owned businesses in CARES Act funding.
- Vote to send letter: 15 in favor and 1 abstention.

**New Business**

- Planning for future meetings. Consensus is setting a regular date, based on SurveyMonkey results, for the fourth Tuesday of each month going forward.
- Next meeting date, August 25, 2020.
- Anticipate that meetings will be remote for the foreseeable future.
- Discussion of funding for CART and language access services for listening sessions and that if spending exceeds \$2500 then it will need to go to Governor and Executive Council for approval.

**Adjourn:** 6:31 p.m.