



CHRISTOPHER T. SUNUNU
Governor

Governor's Advisory Council on Diversity and Inclusion
August 25, 2020, 5:30 p.m.
REMOTE MEETING
Call-in Number: 1-415-655-0001
Access Code: 160 652 0179

AGENDA

Rogers Johnson, Chair
Dr. Dottie Morris, Vice Chair
Sean Locke, Secretary
Devon Chaffee
Chief Charlie Dennis
Maria Devlin
Sharon Harris
James Maggione
Ahni Malachi
Dr. Salman Malik
Commissioner Ken Merrifield
Dr. James Morse
Pawn Nitichan
Commissioner Robert Quinn
Marianne Rechy
Sheriff Eliezer Rivera
Allyson Ryder
Dr. Trinidad Tellez

1. Welcome, call to order, structure of remote meeting (5 minutes)
2. Approval of minutes (3 minutes)
3. Listening session debrief (10 minutes)
4. Discussion of Equity Taskforce report and future Council duties regarding the Equity Taskforce's recommendations (45 minutes)
5. New business (5 minutes)
6. Public comment (5 minutes)
7. Adjourn

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. Members of the public will be muted throughout the meeting. If you are unable to access the call following these instructions you can alert the Advisory Council by contacting the Council's secretary, Sean Locke, at Sean.Locke@doj.nh.gov.

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, as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, and 2020-14 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 electronic meeting. 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/meeting code **160 652 0179**. Press # when prompted for a caller identifier or something similar.

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 using Zoom or telephonically. Instructions have also been provided on the website of the Council at: <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 contact the Council's secretary, Sean Locke, at sean.locke@doj.nh.gov or (603) 271-1279.

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.