

## **December 19, 2023**

**Meeting Opens:** 5:35 p.m.

**Attendance:** SC, AC (remotely due to illness), DMC (remotely due to travel, arrives around 6:02), SBC, PD, JD, AE, RH (remote due to conflict), RQ, MR, SRL, AM

**Quorum:** YES

**Approval of Minutes November Meeting:** Correction: HIPPA -> HIPAA Moved: SBC; Second: SC. Y, Y, Y, Y, Y, Y, A, Y, Y, Y, Y. Motion passes with one abstention.

### **Public Meeting Law Changes:**

- Justifications for Absences:
  - Medical/Illness
  - Childcare/Family care
  - Travel/commute related issues
  - Work scheduling conflicts
  - Weather
- **Motion to adopt list of justifications going forward: Moved: SBC; Seconded: PD. Y, Y, Y, Y, Y, Y, Y, Y, Y, Y, Y. Motion passes unanimously.**

### **Annual Report**

- Discussion of report and edits and the purpose of the report
- Motion to accept the report with any technical errors identified by members corrected by SRL: Moved: SBC; Seconded: SC. Vote: Y, Y, Y, Y, Y, Y, Y, Y, Y, Y, Y. Motion passes unanimously.
- Technical edits to SRL by 12/27/23.

### **Other Updates**

- BET Outreach is ongoing
- Outreach re language access plans

### **New Business**

- Whole family approach to jobs; working to take multiple generations to break cycles of poverty around employment; cross-sector teams working across New England.
  - Part of this work: Involves race & equity and offers a level of technical assistance
  - They have provided a survey that closes at the end of the year
  - Survey takes about 20-25 minutes
  - Take a look at the survey and take part of it before the end of the year
- Black Heritage Trail marker for Rogers Johnson
  - Accepting applications for 2025
  - To iron out: marker on a post or on stone, about \$1,000 with the trail paying for half of it
  - Poppy suggested that the marker be placed in Concord; "Out of anything he did the State House meant the most."

- Ideas around: State House complex and the State Library – State House complex and LOB would require approval through the legislature whereas the State Library would be something for DNCR.
- Ahni will check in with DNCR after 1/1/24.
- Sean will check with Charitable Trusts regarding what to do with excess donated funds
- Ahni & RQ to reach out to the legislature to see if they have any interest in seeing something brought to the State House grounds
- Legislative list is forthcoming
  - Resume Government Relations Subcommittee in January at 4:30 p.m.
- Across the country in higher education there have been strong positions taken on diversity, equity, and inclusion, something to be aware of as the legislative session progresses.
- Discussion of recent antisemitic activities and incidents involving protest that may be upsetting to bystanders and viewers
  - Training on navigating First Amendment issues and how to identify line crossing
  - Having more public discourse about the framework that isn't always one-side versus the other

**Public Comment**

- Chrissy Vander Hook works with Bureau of Career Development and works on Office of Civil Rights for Community Technical Centers and Community College

**Next Meeting** January 16, 2023; 5:30 p.m. NH Department of Safety

**Adjourn:** 6:40 p.m.