

August 16, 2022

Meeting Opens: 5:35 p.m.

Attendance: Aida Cerundolo, Dina Chaitowitz, Chris Connelly, Jeremy Denlea, Charlie Dennis (Remote in Lebanon due to scheduling conflict), Adrienne Evans, Robert Quinn, Sean Conner, Sean Locke (Remote in Concord due to illness), Meghan Eckner (arrived late)

Quorum: YES

Approval of Minutes July Meeting: Y, A, Y, Y, A, Y, Y, Y, Y, Y (8 yeas and 2 abstentions)

AMENDMENT: P1 Under where Aida speaks, how could this be transitioned from racist incidents to anti-Semitism, correct spelling

Welcoming New Member:

- Dina Chaitowitz member of the Jewish Federation of NH and previous federal prosecutor and started a civics program (Civics 603) in NH. Became involved in advocacy for legislation on Holocaust and genocide education.

Honoring Rogers Johnson:

- There had been some outreach about the memorial and the bench on the Black Heritage Trail
- The issue was the cost and the transition among members of the Council.
- Granite bench which would cost approximately \$1400, but we could do something different but the idea of something that would be part of the Black Heritage Trail.
- Payment would require some degree of fundraising because the Council's budget could not pay for this.
- Possible that prior members may be willing to contribute.
- Donate the roll over funds to the Black Heritage Trail, possibly?
- Possibility of involving the Seacoast NAACP
- Simplest thing to make the contributions to the Trail and then roll any excess funds into the Trail's operation and maintenance
- Allowing people to participate would not take anything away
- General consensus of amenability to the bench on the Trail with excess going to maintenance.
- Commissioner Quinn will discuss with the Trail the bench and location.

Education Tool-Kit:

- Everyone received the rough draft
- The Attorney General's Office is going to look through the assembled draft to make sure we are not creating legal quagmires potentially and return any notes to the Council.
- The idea is not to add new content, but refine content instead, until the AG's Office has looked at it.
- Then we can have a deeper conversation in September about the document
- The Governor's Office will also want to weigh in on this before we finalize it.
- Questions about the existing document and some suggestions of revisions
- Discussion about other potential groups to tap to look at the tool-kit

- Discussion of formatting and design of the tool-kit to make things look more presentable and professional
- Jeremy and Dina will review the writing
- Karyl may work on the graphic design elements
- Discussion of defining bias-incidents in a different manner

Subcommittee Updates:

- No subcommittee meetings next month

New Business:

- School bus safety—do we still want to hear from the troopers involved in that process.

Public Comment:

- None

Next Meeting: September 20, 2022, Department of Safety, 33 Hazen Drive, 5:30 p.m.

Adjourn: 6:55 p.m.