



North Carolina Task Force for Racial Equity in Criminal Justice 11.13.2020 Meeting

Date: November 13, 2020

Time: 10 a.m. – 1 p.m.

Co-Chairs: Justice Anita Earls, Attorney General Josh Stein, Presiding

NOTE: Recommendations will be voted on at this meeting.

AGENDA

I. Co-Chair Welcome and Opening Comments (5 minutes)

Presenter: Justice Anita Earls

II. Co Chair (15 minutes)

- Presentation of future Co Chair recommendation
Presenter: Attorney General Josh Stein
 - Recommendation on law enforcement facilitation of peaceful demonstrations
- Presentation & Discussion of Recommendations
 - Presentation of Co Chair Recommendation
Presenter: Justice Anita Earls
 - Future Work of the Task Force on Racial Equity in Criminal Justice
 - Discussion
Presenter: NCCJ Facilitators
- Final Vote on Recommendations
Presenter: Justice Anita Earls
 - Note: We will move to voting following discussion. Voting will be conducted via poll to ensure we have reached quorum.

III. Working Group #4 (60 minutes)

- Overview of Work Group progress and topics being taken up in future meetings
- *Presenter: Chairperson Henderson Hill*
- Presentation & Discussion of Recommendations
 - Presentation of Working Group #4 Recommendations
 - *Presenter: Chairperson Henderson Hill with Mercedes Restucha-Klem and Mary Pollard*
 - Collateral consequences
 - Redressing sentences
 - Prison discipline
 - Discussion
Presenter: NCCJ Facilitators

- Final Vote on Recommendations
Presenter: Justice Anita Earls
 - Note: We will move to voting following discussion. Voting will be conducted via poll to ensure we have reached quorum.

- IV. BREAK (5 minutes)**

- V. Working Group #1 (30 minutes)**
 - Presentation & Discussion of Recommendations
 - Presentation of Working Group #1 Recommendations
Presenter: Chairperson Mayor Mitch Colvin with Leslie Cooley Dismukes
 - Body cameras
 - Asset forfeiture
 - Discussion
Presenter: NCCJ Facilitator
 - Final Vote on Recommendations
Presenter: Justice Anita Earls
 - a. Note: We will move to voting following discussion. Voting will be conducted via poll to ensure we have reached quorum.

- VI. Working Group #3 (20 minutes)**
 - Overview of Work Group progress and topics being taken up in future meetings
Presenter: Chairperson Representative Marcia Morey
 - Presentation & Discussion of Recommendations
 - Presentation of Working Group #3 Recommendations
Presenter: Chairperson Representative Marcia Morey
 - Reimagining justice system responses to public safety: restorative justice, victims of color, and trauma
 - Discussion
Presenter: NCCJ Facilitators
 - Final Vote on Recommendations
Presenter: Justice Anita Earls
 - Note: We will move to voting following discussion. Voting will be conducted via poll to ensure we have reached quorum.

- VII. Amendment Process and Concluding Remarks (10 minutes)**
Presenter: Justice Anita Earls, Attorney General Josh Stein