



North Carolina Task Force for Racial Equity in Criminal Justice

February 4, 2022 Strategic Planning

Time: 10:00 a.m. – 2:00 p.m.

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

*Department of Administration Building (116 W. Jones Street, Raleigh NC 27603) or virtual
Room 5068*

AGENDA

- I. **10 AM: Co-Chair Welcome and Opening Comments (15 minutes)**
 - a. Welcome – *Lee Institute*
 - b. Overview of goals for today session - *Justice Anita Earls*
 - i. Prioritize the TREC work for 2022
 - ii. How will the work move forward after 2022?
 - c. Legislative progress in 2021 and approach to short session – *AG Josh Stein*

- II. **10:15 AM: Overview of survey feedback (30 minutes)**

Presenter: The Lee Institute

- a. Executive Branch
- b. Judicial Branch
- c. Local Policy Action
- d. Long term

Feedback from Task Force on what they heard. (Anything that stood out for you? Anything that gave you pause or concern? Other thoughts?)

- III. **10:45 AM: Break-** Transition to breakout rooms (10 minutes)

- IV. 10:55 AM Breakout groups by subject area and Structure (concurrent) (75 minutes)**
- a. Executive, Judicial, Local action
 - i. Is the priority order identified in survey the appropriate order for TREC's work in 2022?
 - ii. What are next steps toward implementation of the priorities and timeline for beginning and completion?
 - iii. Who should own the implementation steps – TREC, sub-committee of TREC, staff, branch/departments of government, others?
 - b. Breakout on Structure for 2023 and beyond Racial Equity Commission? (see pages 161-163 Appendix E from TREC report)
 - i. Is this the appropriate structure? What alternatives should be considered?
 - ii. Who needs to endorse and support the creation?
 - iii. Where will it be housed?
 - iv. How will it be funded and staffed?
 - v. Next steps to begin creation of an on-going organization by end of 2022? Who owns implementation steps?

V. 12:10 PM Lunch (20 minutes)

VI. 12:30 PM Report outs from each breakout, Q&A/ feedback (60 minutes)

VII. 1:30 PM Wrap up and Check out (10 minutes)

Presenter: The Lee Institute

LOCATIONS FOR BREAKOUT ROOMS:

Main session: OSBM Training room 5068 & https://ncgov.webex.com/ncgov/j.php?MTID=m8dc5ee8347da8ee008ffb4c4afb826a2	
Group	Location
Executive <i>Hybrid</i>	OSBM conference room 5010 & https://ncgov.webex.com/ncgov/j.php?MTID=m6e50daaf49719e5b11692f23c759d8f2
Future <i>Hybrid</i>	OSBM Training room 5068 & https://ncgov.webex.com/ncgov/j.php?MTID=m8dc5ee8347da8ee008ffb4c4afb826a2 (link is same as main session above)
Judicial <i>Virtual</i>	<i>Virtual</i> https://us06web.zoom.us/j/81765720913
Local <i>In person</i>	Conference room 1143 (first floor)