



## 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. Legislative
- e. 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:**

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