



## North Carolina Task Force for Racial Equity in Criminal Justice

### 11.6.2020 Meeting

Date: November 6, 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: Attorney General Josh Stein*
  
- II. Co Chair (15 minutes)**
  - Preview of Overarching Recommendation  
*Presenter: Justice Anita Earls*
  - Presentation & Discussion of Recommendations
    - Presentation of Co Chair Recommendation  
*Presenter: Attorney General Stein*
      - Sentinel Event Review
    - Discussion  
*Presenter: NCCJ Facilitators*
  - Final Vote on Recommendations  
*Presenter: Attorney General Josh Stein*
    - Note: We will move to voting following discussion. Voting will be conducted via poll to ensure we have reached quorum.
  
- III. Working Group #3 (40 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*
      - Pretrial and Bail

- JLWOP
  - Citizen Initiated Charges
  - Decriminalization
- Discussion  
*Presenter: NCCJ Facilitators*
- Final Vote on Recommendations  
*Presenter: Attorney General Josh Stein*
  - Note: We will move to voting following discussion. Voting will be conducted via poll to ensure we have reached quorum.

#### **IV. Working Group #4 (30 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*
      - Fines and Fees
  - Discussion  
*Presenter: NCCJ Facilitators*
- Final Vote on Recommendations  
*Presenter: Attorney General Josh Stein*
  - Note: We will move to voting following discussion. Voting will be conducted via poll to ensure we have reached quorum.

#### **V. BREAK (5 minutes)**

#### **VI. Working Group #1 (40 minutes)**

- Presentation & Discussion of Recommendations
  - Presentation of Working Group #1 Recommendations  
*Presenter: Chairperson Mayor Mitch Colvin with Leslie Cooley Dismukes*
    - Civilian Oversight Boards
    - Data Collection;
    - Officer Involved Shootings – entities responsible for investigation & prosecution
    - No-knock warrant legislative changes
  - Discussion  
*Presenter: NCCJ Facilitator*

#### **VII. Final Vote on Recommendations**

*Presenter: Attorney General Josh Stein*

- a. Note: We will move to voting following discussion. Voting will be conducted via poll to ensure we have reached quorum.

#### **VIII. Working Group #2 (30 minutes)**

- Overview of Work Group progress and topics being taken up in future meetings  
*Presenter: Chairperson Secretary Erik Hooks*
- Presentation & Discussion of Recommendations
  - Presentation of Working Group #2 Recommendations  
*Presenter: Chairperson Secretary Erik Hooks with Jeff Welty*

- Community Policing
- Reinventing Public Safety/Reinvesting in Communities
- Discussion  
*Presenter: NCCJ Facilitators*

IX. Final Vote on Recommendations

*Presenter: Attorney General Josh Stein*

- a. Note: We will move to voting following discussion. Voting will be conducted via poll to ensure we have reached quorum.

**X. Amendment Process and Concluding Remarks (10 minutes)**

*Presenter: Justice Anita Earls, Attorney General Josh Stein*