

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

**10.9.2020 Meeting**

Date: October 9, 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**

1. **Co-Chair Welcome and Opening Comments** *(10 minutes)*
2. **Working Group #1** *(40 minutes)*
* Overview of Work Group progress and topics being taken up in future meetings *(5 minutes)*

*Presenter:* Chairperson Mayor Mitch Colvin

* Presentation & Discussion of Recommendations *(30 minutes)*
	+ Presentation of Working Group #1 Recommendations *(10 minutes)*

*Presenter:* Chairperson Mayor Mitch Colvin with Leslie Cooley Dismukes

* + - Recruitment and Retention
		- Training
	+ Discussion *(20 minutes)*

*Presenter:* NCCJ Facilitator

* Final Vote on Recommendations *(5 minutes)*

*Presenter:* Justice Anita Earls

* + Note: We will move to voting following discussion. Voting will be conducted via poll to ensure we have reached quorum.
1. **Working Group #2** *(40 minutes)*
* Overview of Work Group progress and topics being taken up in future meetings *(5 minutes)*

*Presenter:* Chairperson Secretary Erik Hooks

* Presentation & Discussion of Recommendations *(30 minutes)*
	+ Presentation of Working Group #2 Recommendations *(10 minutes)*

*Presenter:* Chairperson Secretary Erik Hooks with Jeff Welty

* + - Use of Force
		- SROs
		- Diversion
		- Co-responder Models
	+ Discussion *(20 minutes)*

*Presenter:* NCCJ Facilitators

* Final Vote on Recommendations *(5 minutes)*

*Presenter:* Justice Anita Earls

* + Note: We will move to voting following discussion. Voting will be conducted via poll to ensure we have reached quorum.
1. **BREAK** *(5 minutes)*
2. **Working Group #3** *(40 minutes)*
* Overview of Work Group progress and topics being taken up in future meetings *(5 minutes)*

*Presenter:* Chairperson Representative Marcia Morey

* Presentation & Discussion of Recommendations *(30 minutes)*
	+ Presentation of Working Group #3 Recommendations *(10 minutes)*

*Presenter:* Chairperson Representative Marcia Morey with Natalia Botella

* + - Citation in lieu of Arrest
		- City Ordinances
		- Post Arrest Diversion
		- Juvenile Justice
	+ Discussion *(20 minutes)*

*Presenter:* NCCJ Facilitators

* Final Vote on Recommendations *(5 minutes)*

*Presenter:* Justice Anita Earls

* + Note: We will move to voting following discussion. Voting will be conducted via poll to ensure we have reached quorum.
1. **Working Group #4** *(40 minutes)*
* Overview of Work Group progress and topics being taken up in future meetings *(5 minutes)*

*Presenter:* Chairperson Henderson Hill

* Presentation & Discussion of Recommendations *(30 minutes)*
	+ Presentation of Working Group #4 Recommendations *(10 minutes)*

*Presenter:* Chairperson Henderson Hill with Mercedes Restucha-Klem and Mary Pollard

* + - Racial Equity in Juries
		- Clemency Office and Parole Commission
	+ Discussion *(20 minutes)*

*Presenter:* NCCJ Facilitators

* Final Vote on Recommendations *(5 minutes)*

*Presenter:* Justice Anita Earls

* + Note: We will move to voting following discussion. Voting will be conducted via poll to ensure we have reached quorum.
1. **Concluding Remarks** *(10 minutes)*

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