



MINUTES

Task Force Members: Kian Ashabi, Yvette Bronalenior, Janna Chan, Brenda Fantroy-Johnson, James Friday, Savanna Rovelstad, Susan Wilmot

Councilmember Liaisons: Joe Deets, Rasham Nassar, Matthew Tirman

Meeting called to order at 6:30 pm.

Committee received public comment.

The Task Force unanimously elected the following members:

Chair - James Friday

Vice Chair - Susan Wilmot

Secretary - Janna Chan

Meeting notes must be approved at the following meeting. Send to Roz for posting.

Councilmember Deets disclosed a potential conflict of interest, owing to a request from a citizen that he step down from the Task Force.

Open Government training was provided by Deputy City Attorney Sepler.

Ethics Board training was provided by Board Member Scott Wilder.

Overview and Vision for Task Force:

- Introductions of task force members
 - Yvette prefers to be called Nicki
- Proposal to create a subcommittee to look into tools on Government Alliance on Race and Equity website and make recommendations on tools to explore and actions to take. Committee members to be:
 - Brenda
 - Nicki
 - Janna
- Proposal to create a Youth Outreach Committee to look into incidents of harassment on the island as well as broader issues before determining whether or not to dedicate more focus strictly to youth. Committee members to be:
 - Savanna
 - Kian
 - Sue



CITY OF
BAINBRIDGE ISLAND

RACE EQUITY TASK FORCE
REGULAR MEETING
THURSDAY, MARCH 7, 2019

- Notes: Savanna gave an update about the Bainbridge Island Facebook Page. A parent shared that her child was being harassed and more people started speaking out.
- Part of the Youth Outreach Committee will be Information gathering - meet with the police, fire department, broad information collecting.
- Would the city be willing to invest in a citizen outreach survey or small online poll? Councilmember Tirman responded: There are small council funds available but requires rationale and “meat around the bones.”

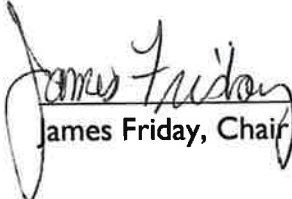
Comments for the Good of the People:

- Sue recommends the task force create a code of conduct.
- Councilmember Tirman will provide a city code of conduct.
- Committee members should be in contact with the chair to submit agenda items.

Public Comment

- Can the public email the task force? Yes
- What can the council do in response to requests or directives from the task force when they intersect with other jurisdictions? The council can legislate to solve problems, help move things along, and work with other jurisdictions to work on governmental issues.
- How can the public interact with the task force?
 - Email
 - Subcommittees are welcome to meet and engage with members of the public.
- Can we have presentations from the public? Yes - that is at the discretion of the task force.

The meeting adjourned at 8:13 pm.


James Friday, Chair

04/11/19