

“Lakeland” Restorative Justice Commission Meeting

Agenda

Thursday, January 26, 2023 – 7:00 PM-9:00 PM

Via Zoom: *pending*

1. Opening the Meeting - Maxine Gross, Chair
2. Review and Approval of the Agenda - Maxine Gross, Chair
3. *pending* Review and Approval of Minutes (11.17.22) - Courtnie Thurston,
Vice-Chair
4. Committees Report out - Maxine Gross, Chair, and The Orugas Collective
 - a. Report outs:
 - i. Restorative & Transformative (Chair)
 - ii. Truth & Reconciliation (Chair)
 - iii. Community Engagement (Leah Williams, Collective)
5. Annual Report Recap (Kayla Carter, Staff Liaison)
6. Evaluation process for input on the annual budget cycle education
 - a. What is the chain of command? (i.e. LCA → Councilmember → Mayor and Council)
 - b. Community desires list
 - i. Clear asks with reason for why (ex. Playground - record of harm)
7. Roles, Responsibilities, and Expectations - Orugas Collective

*Review of City Policy and Procedures pertaining to council-appointed boards,
Commission & Committees*

a. Conduct of Members:

- i. (pg 12 - Participation) Each member will participate in the group's discussions and work assignments without dominating the discussion or activity of the group.
- ii. (Pg. 2 #10 Attendance). Members who miss **three consecutive meetings** may be removed from their position on the Board following the procedures set forth in Section 15-1 of the City Code. The Staff Liaison or Chair should notify the City Clerk's Office if a member has missed three consecutive meetings.
- iii. (Pg. 12 - Conflicts/Recusal) Members should recuse themselves from discussions and votes on matters where they may have a conflict of interest.
- iv. (Pg. 12 - Private Interests) Members are to promote confidence in the integrity of the City of College Park government and always act in the public interest and not in their private interest.
- v. (Pg. 12 - Communications) Members communicating in public on Board business must clarify that he or she is not speaking on behalf of the Board or the City, but as an individual, unless authorized to do so by the City.
- vi. (Pg. 2 #8 - Conflicts of Interest Rule) In addition, members have an ongoing duty to report conflicts of interest as they arise using a "Report of Actual or Potential Conflict of Interest" which is also provided to every new appointment, and then annually thereafter.

b. "Social Justice and Racial Equity" Training for members of any Board, Commission, Committee or Authority of the City of College Park, who are appointed to such positions by action of the Mayor and Council.

8. Additional Business - Courtnie Thurston, Vice-Chair

9. Adjourn - Maxine Gross, Chair