

Restorative Justice Steering Committee

Monday, June 7, 2021

7:00 p.m.

Virtual Meeting

Members	Present	Absent
Patrick Wojahn, City Mayor	X	
Monroe Dennis, Councilmember, District 2	X	
Maxine Gross, Chair	X	
Andrew Fellows, co-Chair	X	
Robert Thurston	X	
Violetta Jones		X
Dr. Richard Douglas	X	
Dr. Joseph Richardson		X
Staff and Others		
Tone Carter, Facilitator	X	
Bill Gardiner, Asst. City Manager	X	
Teresa Way-Pezzuti, HR Director	X	
Kiaisha Barber, Staff Liaison	X	
Terry Schum, Director of Planning		X
Carleveva Thompson, Contract Secretary	X	

I. Call to Order

Ms. Gross called the meeting to order at 7:04 p.m.

Old Business

II. Approval of May 24, 2021 meeting minutes

The Committee reviewed the May 24, 2021 meeting minutes and edits were made to the minutes.

Mayor Wojahn motioned to approve the minutes. Second by Dr. Douglas. All members in favor, no opposed.

New Business

III. Group Norms and Proce

Mr. Carter shared proposed REDI agreements to be used as guiding principles for the Committee to follow. It was proposed to update confidentiality to provide clarification that City meetings are open meetings and any shared information will be available to the public.

Mr. Carter motioned to accept the REDI agreements, with the edit to include public meetings. Second by Mr. Dennis. All members in favor; no opposed.

IV. Review of Committee Charge from City Council

Mayor Wojahn reviewed the Committee's purpose and charge with the Committee.

V. Discussion of establishment of subcommittees

Ms. Gross asked the Committee to provide ideas on ways to complete the goals set for the Committee. There were suggestions to create subcommittees or for the Committee to engage during working sessions to work on heavy topics in order to accomplish the Committee's goals. It was suggested for the Committee to provide outside engagement to reach out to all City residents.

VI. Definition of Restorative Justice

Mr. Carter proposed for the Committee to read two books: Little Book of Race and Restorative Justice and Little Book of Restorative Justice to assist with creating a definition for restorative justice. Both books should be read prior to the June 28th meeting.

VII. Discussion on shared communication/information platform

Ms. Gross suggested Google Drive and Slack as possible platforms for the Committee to share documents and make recommendations. Ms. Barber will check with the City's Communications Coordinator to see which platforms the Committee will be able to use.

VIII. Discussion of change of day/time of meetings

The Committee will meet on the second and fourth Mondays of the month. The next scheduled meeting will be June 28, 2021 at 7:00 p.m.

Mr. Dennis informed the Committee that the RJSC is a City Commission and that members are expected to provide attendance to the scheduled meetings. Ms. Barber will ensure Committee members are provided information regarding being appointed as a City Committee member.

IX. Adjournment

Ms. Gross adjourned the meeting at 8:06 p.m.