

Social Justice & Equity Commission

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Monday, October 16, 2023 6:00 PM Council Chambers, City Hall

Special Meeting - Subcommittee

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

1.A ROLL CALL

- Present:7 Co-Chair Parfait Bassalé, Commissioner Mark Hodgson,
Commissioner Rachelle Martin, Commissioner Kevin Mattison,
Commissioner Fauziya Mohamedali, Commissioner Marianne
Ozmun-Wells and Commissioner Robin Rosen-Evans
- Absent: 1 Commissioner Jessicarae Nuñez

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A <u>23-0904</u> Approval of September 25, 2023 Social Justice and Equity Commission Subcommittee Meeting Minutes

The minutes were approved.

5. ANNOUNCEMENTS

On October 23 the full Social Justice and Equity Commission will receive an update regarding the subcommittee's work. The next subcommittee meeting take place on November 20, 2023.

6. BUSINESS ITEMS

6.A <u>23-0903</u> Discuss Community Oversight of Law Enforcement

Director of Strategic Planning and Performance Stacey Ray introduced Project Consultant Kathryn Olson from Change Integration Consulting, LLC. Deputy Chief Sam Costello presented on the Olympia Police Department's oversight and accountability systems. Commissioners asked clarifying questions. The discussion was completed.

- 7. REPORTS None
- 8. OTHER TOPICS None

9. ADJOURNMENT

The meeting was adjourned at 7:58 p.m.