Meeting Agenda

Social Justice & Equity Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Tobi Hill-Meyer
(360) 753-8285

Monday, April 24, 2023 **6:00 PM** **Online**

Zoom Meeting Link https://us02web.zoom.us/j/86401971689

1. CALL TO ORDER

1.A ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.A 23-0367 Approval of March 27, 2023 Social Justice and Equity Commission Meeting Minutes.

Attachments: Minutes

4. PUBLIC COMMENT

During this portion of the meeting, community members may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. ANNOUNCEMENTS

6. BUSINESS ITEMS

6.A 23-0285 Discuss the Civilian Oversight of Law Enforcement Project Approach and Timeline

Attachments: Police Oversight Model Rcommendation

6.B 23-0371 Approval of the May 27 Social Justice and Equity Committee Retreat Objectives

Attachments: Social Justice and Equity Commission Retreat Planning

6.C 23-0262 Discussion on Lodging Tax Application and Award Process Improvement

Attachments: 2023 Lodging Tax Advisory Committee Funding Recommendation

2023 Lodging Tax Advisory Committee Application

6.D 23-0288 Co-Chair Election

7. REPORTS

8. OTHER TOPICS

9. ADJOURNMENT

Upcoming

Accommodations

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.