



County of Los Alamos

1000 Central Ave.

Minutes

Racial Equity and Inclusivity Task Force

Erin Green, Chair; Ashley Naughton, Vice-Chair; Michael Adams; James Hall; James Hogue; David Holtkamp; Lisabeth Lueninghoener; John Nash; and Oral Saulters, Members

Thursday, December 16, 2021

11:30 AM

Meeting will be conducted remotely

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I. CALL TO ORDER

The regular meeting of the Racial Equity and Inclusivity Task Force was held virtually on Thursday, December 16, 2021 at 11:30 a.m., Subcommittee Madam Chair Green called the meeting to order at 11:37 a.m. Chair Green, Vice-Chair Ashley Naughton, Jim Hall, Michael Adams, Oral Saulters, John Nash, Lisabeth Lueninghoener and David Holtkamp. James Hogue was absent.

II. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

A. Limited to Two minutes per person

There was no public comment

III. BUSINESS

A. Approval of Task Force Agenda

Vice-Chair Naughton moved for the agenda to be approved. Member Hall seconded the motion. The motion passed by the following vote:
Yes: 7 - Chair Green, Member Hall, Member Holtkamp, Member Lueninghoener, Member Nash, Member Saulters, and Member Adams.

B. Approval of Minutes from 12/3/2021

[15284-21](#) Approval of Racial Equity and Inclusivity Task Force Meeting Minutes

Attachments: [DRAFT Minutes3-Dec-2021](#)

Member Hall moved for the agenda to be approved. Member Lueninghoener seconded the motion. The motion passed by the following vote:
Yes: 7 - Chair Green, Member Hall, Vice-Chair Naughton Member Holtkamp, Member Nash, Member Saulters, and Member Adams.

C. Chair Report

1. Discuss and finalize 2022 meeting schedule

Norms were reviewed. Attendance and participation expectations were discussed. 2022

meeting dates discussed and determined.

D. Vice-Chair Report

1. Charter Review & outline roadmap for writing proposal

Racial Equity and Inclusivity Charter was reviewed and a roadmap was determined for writing a proposal to the county.

E. Council Liaison Report

Councilor Scott discussed the time line expectations and sunset date extension process that the REI brought up. Councilor Scott offered to help the Task Force in requesting an extension.

F. Staff Report

Chief Sgambellone had nothing to report but sincerely thanked the REI Task Force for dedication to the committee and deciding on a schedule for 2022.

G. Summary from working groups for the year

1. Goals for next year

Goals for next year were discussed and objectives were defined to successfully complete the end goal.

IV. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

A. Limited to Two minutes per person

There was no public comment

V11. PREVIEW OF NEXT MEETING

A. Next Meeting: January 7, 2022, at 5:00 p.m.

2022 meeting discussion brought the next meeting date to January 13, 2022, at 12:00 p.m.

B. Items for the next meeting agenda

Next meeting agenda topics can be submitted to Chair Green or Vice-Chair Naughton.

VII1. ADJOURNMENT

Chair Green Called the meeting to Adjourn at 1:18 p.m.

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