



County of Los Alamos

1000 Central Ave.

Minutes

Racial Equity and Inclusivity Task Force

Erin Green; James Hall; James Hogue; David Holtkamp; Lisabeth Lueninghoener; John Nash; Ashley Naughton; and Oral Saulters, Members

Thursday, September 23, 2021

11:30 AM

Meeting Held Remotely

I. CALL TO ORDER/ ROLL CALL

The regular meeting of the Racial Equity and Inclusivity Task Force was held virtually on Thursday, September 23, 2021 at 11:30 a.m., Subcommittee Madam Chair Green Called the meeting to order at 11:31 a.m. Chair Green, John Nash, Lisabeth Lueninghoener, Oral Saulters, and Mike Adams were present. Vice-Chair Ashley Naughton, James Hall, David Holtkamp, and James Hogue were absent.

II. BUSINESS

A. Approval of Task Force Agenda

Chair Green moved that the agenda be approved. The motion passed by the following vote:

Yes: 4 - Member Lueninghoener, Member Nash, Member Saulters, and Member Adams.

B. Approval of Minutes

[14920-21](#)

Approval of Minutes from the Racial Equality and Inclusivity Task Force meeting on September 10 2021

Attachments: [Draft Meeting Minutes 09102021](#)

I move that the Racial Equity and Inclusivity Task Force approve the meeting minutes of September 23, 2021 as presented.

C. Chair Report

Chair Green reported the farmers market dates that the Council can share with the Task Force.

D. Vice Chair Report

Vice-Chair Naughton absent - nothing to report

E. County Council Liaison Report

Councilor Scott discussed the farmers market dates, downtown master plan, and upcoming cannabis ordinances.

F. Staff Report

Chief Sgambellone presented two REI emails and discussed subcommittee/ working group meetings.

- G. Review of Task Force Norms

III. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Limited to Two Minutes Per Person

No public comment

IV. COMMUNITY LIAISON UPDATES

- A. BIPOC Caucus - Ashley Naughton

No Update

- B. Community Educators - Lisabeth Lueninghoener

Continuing with community outreach

- C. Churches - Erin Green

Member Nash will take over as Liaison

- C BabyNet - Open

No report

- D. LANL - David Holtkamp

No Report - Member Holtkamp Absent

- E. RJAAC - Michael Adams

Last RJAAC meeting plans a Racial Equity based forum to question School Board Candidates

- F. Council - Open

No Report

- G. Justice Department - Open

No Report

- H. State Government Subcommittee Liaison - Open

Member Saulters volunteered as liaison

V. SUBCOMMITTEE UPDATES

- A. Survey Subcommittee (Lueninghoener, Adams, Naughton)

Working Group is reaching out to other diverse groups for issues and possible survey questions

B. Communication Subcommittee (Naughton, Green, Lueninghoener)

No report

C. Public Outreach Subcommittee (Holtkamp, Green)

Chair Green announced farmers market availability dates and times

D. Youth Outreach Subcommittee (Lueninghoener)

Member Lueninghoener is seeking members and leadership volunteers for this working group

E. Schools and Education Subcommittee (Adams)

Member Adams announced RJAAC's plans for a School Board Candidate forum and upcoming NPAC meeting.

F. Health and Wellness Subcommittee (Adams, Green, Lueninghoener)

Discussions over possible health issues faced by lack of health care

G. Research Subcommittee (Open)

No Report

VI. PUBLIC COMMENT (ITEMS ON THE AGENDA)

Limited to Two Minutes Per Person

No Public Comment

V11. INFORMATIONAL ITEMS

A. Next Meeting: Friday, October 8, 2021, at 5:00pm Via Zoom

B Items for Next Meeting Agenda

VII1. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Los Alamos Police Department at 662-8227 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the County Manager's Office at 662-8017 if a summary or other type of accessible format is needed.

