



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

Friday, September 10, 2021

5:00 PM

Via Zoom Link

I. CALL TO ORDER/ ROLL CALL

The regular meeting of the Racial Equity and Inclusivity Task Force was held virtually on Friday, September 10, 2021 at 5:00 p.m., Subcommittee Madam Chair Green called the meeting to order at 5:00 p.m. Chair Green, Vice-Chair Ashley Naughton, James Hall, David Holtkamp, Oral Saulters, Lisabeth Lueninghoener, Mike Adams, and Counselor Ryti were present. James Hogue and John Nash were absent.

II. BUSINESS

A. Approval of Agenda

Task Force Agenda Approved

B. Approval of Minutes

[14872-21](#) Approval of minutes for meeting on 8/13/2021

Attachments: [DRAFT Meeting Minutes 08132021](#)

Approval of Minutes for the meeting on 8/13/2021

Board Member James Hall, seconded by Board Member Ashley Naughton, made a motion to approve the agenda from August 13, 2021 meeting. The motion passed unanimously with a vote of 8 - 1.

C. Chair Report

Chair Green announced Councilor Ryti sitting in for Councilor Scott. This meeting agenda doesn't focus on items from last agenda items, but next meeting will hold agenda items from previous meetings.

D. Vice Chair Report

Vice Chair Had Nothing To Report

E. Subcommittee Report

Nothing to Report

F. County Liaison Report

1. Update on New Task Force Member

Introduce Member Mike Adams to REI Task Force

G. Staff Report

[14874-21](#)

Staff Report

Deputy Chief of Police, Jason Herrera, sitting in for Chief Sgambellone. Staff Liaison Herrera announced the launch of the REI Task Force web page tab located on LAPD website and the introduction of the Teams REI Task Force Member Site.

H. Review of Task Force Norms

Review the Task Force Norms

III. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

No Public Comment

IV. COMMUNITY ENGAGEMENT UPDATES

A. RJAAC (Racial Justice Action Advisory Council) Update

Members Green, Adams, and Saulters attended the RJAAC meeting and advised a partnership.

B. BIPOC (Black, Indigenous, People of Color) Forum Update

Nothing to Report

C. Survey Update

REI Task Force discussed collaborating with UNM LA to create a survey and getting assistance with screening survey questions. This discussion will take place on October 5th, 2021, at 6:00 pm.

D. Public Outreach Update

REI Task Force to target a possible partnership with County council for use of their Farmers Market Booth. Discussed partnering with BIPOC Caucus for online event to raise awareness. Discussed outreach to the community about the survey.

V. SUBCOMMITTEE CREATION AND ASSIGNMENT

A. Presentation by Ashley Naughton and James Hogue

[14860-21](#)

Subcommittee Creation and Assignment

Attachments: [Subcommittee Presentations](#)

Ashley Naughton presented subcommittee and liaison appointments. Members discussed and volunteered for subcommittees and liaison positions.

Subcommittee Appointments

1. Survey Subcommittee

Lisabeth Lueninghoener

Michael Adams

2. Communication Subcommittee

Ashley Naughton

Erin Green

Lisabeth Lueninghoener

3. Public Outreach Subcommittee

David Holtkamp

Erin Green

4. Youth Outreach subcommittee

Lisabeth Lueninghoener

5. Commuters Subcommittee

Ashley Naughton

6. Schools and Education Subcommittee

Michael Adams

7. Health and Wellness Subcommittee

Lisabeth Lueninghoener

Erin Green

Michael Adams

8. Research Subcommittee

B. Subcommittee Procedures and Norms

1. Internal and External Communications

a) Personal Email

Desiree Miranda-Mendonca will work to create a Task Force email account

b) Approaching Community Leaders

2. Recruitment and Vetting of Volunteers

Defined communication standards for presenting communication to media

C. Liaison Appointments

[14861-21](#)

Liaison Appointments

Liaison Appointments

1. RJAAC

Michael Adams

2. BIPOC Caucus
Ashley Naughton

3. Community Educators
Lisabeth Lueninghoener

4. Churches
Erin Green

5. BabyNet
Ashley Naughton (Tentative)

6. LANL
David Holtkamp

PUBLIC COMMENT (ITEMS ON THE AGENDA)

No Public Comment

VI. INFORMATIONAL ITEMS

- A. Next Meeting: Thursday, September 23, 2021, at 11:30am Via Zoom Link
- B. Items for Next Meeting Agenda

VII. 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.