

## Racial Equity Advisory Panel

### Meeting Agenda

December 21, 2022

6:00 p.m. – 8:00 p.m.

via MS Teams online conferencing

Open to the Public – virtually via permitted access

Contact: [Andrea Brett](#) or [Catherine Russell](#)

- I. Business Meeting
  - A. Introductions: Panel members and members of the public (Chair Brett)
    1. Assign Minutes taker
  - B. Approval of 12/21/22 Draft Agenda
  - C. Approval of 11/16/22 Draft Minutes
  - D. Ongoing business (EDRE Davis/ORE staff)
    1. Office of Racial Equity (EDRE/staff)
      - a. Division of Racial Justice Statistics recruitment update
    2. REA Panel Discussion
      - a. Review of reports from other equity related groups; recommendations
      - b. Review of Sunset Advisory Commission recommendations; discussion of duplicative efforts/communication opportunities with such boards, commissions, councils, etc. that are not already on track for sunseting.
      - c. Reminder to review ORE Draft Equity Plan (“1.0”) for Executive Branch Strategic Plan
  - E. New Business (Panel/EDRE/staff)
    1. Panel’s Annual Report planning – Report due 1/15/23.
    2. ORE – 2023-2024 Legislative session planning/Panel support
    3. Next meeting January 18, 2023
  - F. Panel, ORE, Public comments/questions? (Chair Brett)