

**Racial Equity Advisory Panel
289 Hurricane Lane, Williston
Minutes
February 8, 2019**

PRESENT: Andrea Brett, Chair, Karen Richards, Nancy Waples, Stephanie Seguino, Clarence Davis.

BUSINESS MEETING:

The meeting was called to order by Chair Brett at 12:56 p.m.

Minutes: Waples moved to accept the Minutes of the February 5, 2019 meeting. The motion was seconded by Davis. Vote 4:0.

Executive Session: Richards made a motion to go into executive session for the purpose of interviewing candidates for the position of executive director of racial equity. The motion was seconded by Waples. Vote 4:0. (Seguino not yet present).

The panel came out of executive session at 4:55 and Richards made a motion to adjourn which was seconded by Seguino. VOTE 5:0.

Subject to reference checks, the panel agreed on a slate of the most qualified candidates to forward to the Governor. The goal is to have reference checks completed by February 15 and names to forward by the following week.

Whereby the meeting adjourned at 4:55.

Respectfully submitted,

Karen Richards, Panel Member