



North Carolina Task Force for Racial Equity in Criminal Justice

Working Group #4 – Addressing Racial Equity in Trials and Post-Conviction

Meeting #1

Date: Tuesday, August 4, 2020

Time: 8:00AM

Chairperson: Henderson Hill

AGENDA

I. Welcome (5 minutes)

- Co-Chair Justice Anita Earls
- Co-Chair Attorney General Josh Stein
- Workgroup Chair, Henderson Hill

II. Setting of Group Norms (5 minutes)

What do you need to ensure that you feel comfortable sharing and offering your perspective and recommendations in our time together as a working group?

- Michael Robinson & Karen Dyer, NCCJ Facilitation Team

III. Review Meeting Goal(s) (3 minutes)

- Workgroup Chair, Henderson Hill

IV. Working Group Introductions & Opening Brainstorm Session (20 mins)

Share your name and what you do. What do you hope this working group is able to accomplish? Share 1-3 initial recommendations or ideas you want to be sure gets considered at some point.

- NCCJ Facilitation Team, Michael Robinson & Karen Dyer

V. Explanation of Sharepoint Page (5 minutes)

- Ellen Spolar

VI. Review Idea Bank (15 minutes)

Initial additions that need to be made. How can we use it moving forward? How does the idea bank address a question or concern that we have related to a topic we are considering?

- Mercedes Restucha-Klem

VII. Co-Create and Define Our Processes (15 minutes)

How should we go about identifying potential speakers? How should we come up with our recommendations to the Task Force?

- NCCJ Facilitation Team, Michael Robinson & Karen Dyer

VIII. Next Steps (10 minutes)

What do we want to do between now and our next meeting (8/18)?

- Workgroup Chair, Henderson Hill