



## JUSTICE MINUTES

Co-Chair Carolyn Fowler & Steven Auclair

Date: 4.28.2022

Time: 5:30pm-7:00pm

**Call to order:** 5:40pm

**Roll Call:** Excused Absences

Shannon Ross (Excused), Alfred Twu (here), Angela Scott, Babu Prasad (Here), Carolyn Torosis (here) Carolyn Fowler (Here), Cherelle (Here) Chris Bowen (Here), Eugene Fields (Here), Fabiola Orozco (Not here), Faye Not Here, Fariba Hezar (Not here) Frankie C (Not here), Kareem (Not here) Laniece (Not here) , Lisa Van Zevern (Not here), No LuisAndres Perez, Mariam Ghazvini (Not here), No Marilyn Cachola (Not here), Tracie Stafford (Here), Mark Williams

Not here, Vanessa (Not here) Steven Auclair (Here), Leah Herzberg (here)

Motion to approve agenda -Motion to Approve Eugene Fields, Second by Cherelle. Agenda approved.

Carolyn calls for a motion to approve, and to amend minutes. Tracie made motion to approve the minutes, Babu seconded. Babu stated to amend to change April's name for misspelling. Motion to accept it as amended with changes.

Carolyn states that the meeting is 4<sup>th</sup> Thursday on Meeting Schedule & Calendar.

During the recorded video of the meeting Babu stated that the next meeting is on 5/19/2022 at 5:30pm.

**-For the record: The meeting is actually on 5/26/2022 at 5:30pm.** *(this later caused some confusion as a meeting invite was sent out based on that information I "Cherelle" apologize for this.*

Kareem is (present) providing an update on where we are on redistricting. Article 5 of the bylaws. CADEM Members will create a subcommittee on July 8<sup>th</sup>-10<sup>th</sup>. We do have 4 members each which will have two lead co-chairs, and have public forums on July 19<sup>th</sup> 6:00pm.

Public Forums July 19<sup>th</sup> -August 9<sup>th</sup>

Public Forum for North Region/Central Cal. July 19<sup>th</sup> 6:00pm

Bay Area & Central Coast Tentative July 26<sup>th</sup> 6:00pm

Southern California Tuesday August 2<sup>nd</sup> 6:00pm

Subcommittee-August 9<sup>th</sup> 2022 6:00pm-discuss the forum input that was received.

(Tentative dates)

**First draft Map: (August 9<sup>th</sup>-16<sup>th</sup>)** (Create the map)& Review the draft map.

**August 18<sup>th</sup> – A second JOINT Subcommittee will convene to review the draft map prior to final public forum.**

Surveys will be distributed.

**August 23<sup>rd</sup> Public Forum (Review the map)**-Surveys will be sent out.

**Review draft:**

**August 25<sup>th</sup>**-The committee will review input from the final public forum.

**Final Map: TBD**

**Final Map Adoption**-At the November E-Board Meeting.

*Help delegates get engaged with the redistricting process, work with the rules committee to help develop this plan.*

**Carolyn**-Makes mention that a member Chris W. stepped down. Chris has agreed to support in the background, with knowledge and expertise.

**Tracie**—Question. Are we automatically a part of the Redistricting Committee? If not who's included?

**Carolyn F.** Answers yes you can participate "tag your it". (All can participate) ;)

**Cherelle**-asked about Redistricting Dates.

**Answer:** (**Vincent** states that the dates are still preliminary).

**Leah**—(had trouble logging in)

### **Anti-Racism Committee:**

Met & Discussed-developed principles, and priorities for the party.

Meeting in Los Angeles in June for small break out groups. Present to E-Board, and then turn it over to the JEDI committee in July. Vincent states that he's not in the committee, but has been attending meetings.

\*Draft, and feedback will be presented to JEDI for approval.

Marisol-**CODE OF CONDUCT**. Marisol thanks Vincent for getting legal leads figured out. Final Draft will be on June 4<sup>th</sup>.

\*Vincent suggests that we make the June 18<sup>th</sup> Rules committee any questions can be addressed.

**Chris Bowen**- Cultural Change Subcommittee Meeting, States that we need to reconvene our subcommittee. Training Program to be implemented was (greenlighted). Chris asked if we needed to go through rules committee, Vincent mention that if we wanted it to be a mandated training that we should also look at the Bylaws.

*(Carolyn states "that think of it this way if your leadership vote for the person who has done the work")*

**Chris Bowen** states to take the survey.

*Discussion on getting approval on rules committee.*

### **NEW BUSINESS:**

**Carolyn Fowler**- Attendance. States we really need a full team. She is going to write the entire team. She states that she understands if you're not able to serve. She says everyone has a role with training, code of conduct, and redistricting. She stated that it can't go unnoticed in regards to attendance to meetings.

**Steven Auclair**- stated be kind to yourself. Stay engaged. Tell everyone that call it a June Election (not a primary election).

**Leah Herzberg**-Wondering how much trouble did everyone have logging into zoom.

**Carolyn**- asks if there are anymore discussions to be had.

(Seeing none)

Motion to adjourned by Alfred Seconded by Denise.  
(6:30pm).

**A statement was made:**

**Happy Mother's Day** to the mothers.