

Executive Committee Meeting

July 14, 2020

10:00 a.m. – 12:00 p.m.

SUMMARY

Watch the meeting at: https://www.youtube.com/watch?v=Bg_PzYZ9LU4

Members Present: Michael Billings, Randall Brown (Chair), Hyacinth McKee, Steven Nguyen, and Mary Tarver

Guests: Kim Basile, Katie Corkern, Brenda Cosse', Sharon Dufrene, Liz Gary, Lynsey Hebert, Natalie LaRose, Ashley McReynolds, Jessica Michot, and Kodi Wilson

Staff: Brenton Andrus, Halie Belin, Shawn Fleming, Ebony Haven, and Hannah Jenkins

Randall Brown called the meeting to order at 10:05 a.m.

MOTION PASSED. A motion by Mary Tarver, seconded by Steven Nguyen, to approve the [May 9, 2020 Executive Committee Meeting Summary](#) passed without objection, no abstentions.

The Executive Committee considered a proposed [Council Budget for FY2021](#) and an additional recommendation by Mr. Fleming to shift of \$30,000 from salaries to contracts due to the Executive Director vacancy.

MOTION PASSED. A motion by Mike Billings, seconded by Mary Tarver to recommend the Council adopt the [SFY2021 Council budget as presented](#) passed without objection, no abstentions.

The Executive Committee considered conducting Council meetings through progression of COVID-19 phase in of Executive Orders. Chairman Brown encouraged members to familiarize themselves with [Act 302 of 2020 Regular Session](#) and Council [Teleconference meeting protocols](#)

The Executive Committee considered orientation of new Council members.

MOTION PASSED. A motion by Dr. Hyacinth McKee, seconded by Steven Nguyen, to recommend the Council consider amending its bylaws to reinstate the annual orientation of new Council members and refresher for existing Council members passed without objection, no abstentions.

The Executive Committee considered [a request](#) for the Council to consider taking a position denouncing the oppression of Black communities, police brutality, injustices

and that the Council does not support any policies that discriminate against or marginalize black people.

MOTION PASSED. A motion by Dr. Hyacinth McKee, seconded by Steven Nguyen, to recommend the Council convene an Ad Hoc Committee to discuss diversity equity and inclusion practices and draft anti-racism statements and positions for the Council's consideration passed without objection, no abstentions.

Next, the Executive Committee considered [confidentiality agreement](#) of Council members.

MOTION PASSED. A motion by Dr. Hyacinth McKee, seconded by Mike Billings, for the Council to consider having members sign confidentiality agreements and require applicants for Council membership to sign consent to release information for discussion of their applications passed without objection, no abstentions.

The discussion related to personnel matters did not occur due to the pending loss of a quorum.

MOTION PASSED. A motion to adjourn by Mary Tarver, seconded by Steven Nguyen, passed without objection

Randall Brown adjourned the meeting at 12:00 p.m.