

DRAFT MINUTES
JUNEAU HUMAN RIGHTS COMMISSION
THE CITY AND BOROUGH OF JUNEAU, ALASKA
OCTOBER 1, 2024

- I. CALL TO ORDER/ROLL CALL: The meeting was called to order at 5:01 pm.
 - a. Present: Paige English, Haifa Foroughi, Alison Gottschilich, Lance Mitchell, and Mary Wegner
 - b. Absent: John Drips and Camille Mauch
 - c. Support: N/A
- II. APPROVAL OF AGENDA: Haifa moved and Lance seconded to approve the Agenda as amended. Approval occurred by unanimous consent.
- III. APPROVAL OF MINUTES
 - a. Minutes of the April 2, 2024 Meeting: Haifa moved and Lance seconded to approve the Minutes. Approval occurred by unanimous consent.
- IV. PUBLIC PARTICIPATION NON-AGENDA ITEMS: No public were present.
- V. AGENDA
 1. Welcome to Alison and Paige! We welcomed Alison and Paige and introduced ourselves to each other.
 2. Strategic Plan 2024-2025: We discussed the strategic plan to introduce Alison and Paige to the work of the Commission. Both Alison and Page identified areas where would like to contribute to our work.
 - a. Missing and Murdered Indigenous Women: During our Strategic Plan discussion, Lance and Paige offered to lead our efforts to honor Alaska Native American Month that can include recognition for Missing and Murdered Indigenous Women. They will come to our next meeting with ideas to celebrate/honor this November.
 3. Discussion Regarding Meeting Dates and Times: We discussed the best day and time for us to meet. We settled on the first and third Wednesday of every month at 5:00 pm.
 4. Annual Report: Haifa shared that she presented our Annual Report to the Human Resources Committee in September.
 5. Update on Rosalee Walker Resolution: Mary shared an update that after we submitted our resolution to the Assembly to honor Rosalee Walker, CBJ found that they did pass a resolution on December 22, 2023. Consequently, they did not act on our resolution.
 6. Alaska State Commission for Human Rights in Juneau: JHRC members were invited to their June 7th meeting that was held at the Juneau Downtown Library. Haifa and Mary reported that they attended the meeting.
 7. Standing Agenda Topics:
 - a. FY25 Budget:
 - 1) Treasurer Report: Not addressed at this meeting.
 - 2) Community Engagement Project: Alison will join Haifa and Mary in

working on our Community Engagement Project.

- b. Celebrating Black History Month 2025: Not addressed at this meeting.
 - c. Celebrating Alaska Native Heritage Month 2024: Lance and Paige will come to our next meeting with ideas about how to engage with the community celebrations and honoring activities.
 - 8. Resolution to Temporarily Lower Quorum: Not addressed at this meeting.
 - 9. Resolution Encouraging Assembly Action to Increase Productivity in CBJ Commissions, Boards, and Committees: Not addressed at this meeting.
 - 10. Charge of the Commission: Lance suggested that we consider requesting of the Assembly a change to our charge, so we have some ability to help community members in need of support when it comes to issues around discrimination. We did not get a chance to discuss this topic in depth.
- I. PUBLIC COMMENT: Former JHRC member Ibn Bailey joined our meeting to share greetings and appreciation for the work we are doing.
- II. UPCOMING MEETING DATES
- a. Wednesday, October 16, 2024 from 5:00-6:00 pm via Zoom.
 - b. Wednesday, November 6, 2024 from 5:00-6:00 pm via Zoom.
 - c. Wednesday, November 20, 2024 from 5:00-6:00 pm via Zoom.
- III. ADJOURNMENT: The meeting was adjourned at 6:03 pm.