



CITY OF DOVER

AD-HOC COMMITTEE FOR RACIAL EQUITY AND INCLUSION – APPROVED MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Conference Room**
Meeting Date: **Thursday, December 3, 2020**
Meeting Time: **6:30 PM**

Regular Members: 11

Luz Bay
Mark Brave
Lauren Conley
Maggie Fogarty
Timothy Mainella
Daniel Pontoh
Cora Quisumbing-King
Oscany Rodriguez De Jesus
Lina Shayo
Councilor Dennis Shanahan, City Council Ex-officio
Jennifer Rozzo, School Board Ex-officio

Alternate Members: 2

Tess Beem
Jill Braceland

1. WELCOME AND INTRODUCTIONS

Absent: Timothy Mainella, Jennifer Rozzo

Additional Attendees: Mayor Carrier, Deputy Mayor Ciotti, Councilor Williams, City Attorney Joshua Wyatt, City Manager Joyal, Staff Liaison Colleen Bessette

General discussion by Mayor, Deputy Mayor and City Manager on what being a Dover committee means, meeting format and member absences.

2. REVIEW OF COMMITTEE SCOPE

Mayor and Deputy Mayor described what the Council is looking for this committee to do based on City Council Resolution R-2020.10.28-181.

3. ETHICS, RIGHT TO KNOW AND OTHER COMMITTEE MEMBER REQUIREMENTS

Attorney Wyatt gave overview and PowerPoint presentation of Right to Know requirements and ethics relating to Dover committees.

4. REVIEW AND ADOPTION OF COMMITTEE RULES

Discussion focused on Article II, Purpose, Authority, Duties and Termination. Committee members discussed adding verbiage from Council Resolution R-2020.10.28-181 to Article II, "The Committee shall work closely with City staff through the City Manager to gather necessary information on municipal operations, and will coordinate as necessary with the Dover School's Racial Equity Vision Keepers Committee".

Deputy Mayor Ciotti reminded the committee that the Committee Rules could be voted on to be changed at any time in the future. Motion made by Jill Braceland to adopt the Committee rules with above change, seconded by Mark Brave, Vote 9-0, passed.



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5. NOMINATION/APPOINTMENT OF CHAIR, VICE CHAIR AND RECORDING SECRETARY

It was agreed that members of the committee would think on the responsibilities of each and if they would want to be Chair, Vice Chair or Recording Secretary. It will be discussed and voted on at next meeting.

6. UPCOMING MEETING SCHEDULE

Next two meeting dates were picked, which all members can make. December 16, 2020 at 6:30 pm and January 7, 2021 at 6:30 pm.

7. ADJOURN

Motion to adjourn by Cora, seconded by Jill. Meeting adjourned at 8:39 pm.