Roy Cooper, Governor Eddie M. Buffaloe, Jr., Secretary Robert A. Evans, Chairman Caroline Farmer, Executive Director

## Racial and Ethnic Disparities Subcommittee Meeting

Date: July 21, 2022

Location: Virtual Meeting via WebEx

### In Attendance

Attendees: Attorney David Addison, Mr. Derrik Anderson, Ms. Kelly Andrews, Dr. Darren Beneby, Mr. Craig "Pete" Davis, Ms. Deena Hayes-Greene, Mr. Victor "Vic" Maynard, Dr. Susan McCarter, Deputy Chief Sherie Pearsall, Dr. Lorraine Taylor, Mr. Lindsay Welch, Mr. Johnny Wilson, Ms. Crystal Wynn-Lewis

Non-Attendees: Mr. Sharif Deveaux, Judge Michelle K. Fletcher, Dr. Jonathan Glenn

Staff: Caroline Farmer, Toni Lockley, Adonicca McAllister, Burley Spinks, Jason Wimmer

#### Call to Order and Roll Call

Meeting was called to order by the Chair, Dr. Lorraine Taylor at 10:00 a.m. After roll call a quorum was established.

#### Reminders

Adonicca McAllister provided an ethics reminder from the General Statute, Chapter 138A-35, and other provisions of the State Government Ethics Act. A reminder for recusal was made. No conflicts were raised, and no one recused themselves.

## Approval of 4.21.2022 Minutes

The minutes were sent prior to the meeting. Motion to approve the minutes was made by Dr. Susan McCarter, Seconded by Dr. Darren Beneby. The members voted and the minutes of the prior meeting were approved.

Mailing Address: 4234 Mail Service Center Raleigh, NC 27699-4234

An Equal Opportunity Employer

Office Location: 1201 Front Street Raleigh, NC 27609 Phone: 919-733-4564 Fax: 919-733-4625

### **GCC Staff Updates**

Toni Lockley presented the GCC staff updates which included details on the FY2021 Title II Award, Title II Application Recommendations, federal calls, and the CJJ Youth Summit 2022 and the Coalition for Juvenile Justice 2022 Racial and Ethnic Disparities Conference.

### Title II Overview and RED Priority Recommendations

Adonicca McAllister presented on the NC Governor's Crime Commission, monitoring for compliance, Title II grant administration, and GCC funding priorities and recommendations.

## 2022 RED Priority Discussion

Adonicca McAllister presented on the 2022 RED priority, staff recommendations for the funding priority and required revisions to the current priority. Dr. Susan McCarter led the RED subcommittee in discussing the RED Priority Statement. A workgroup was developed to review and revise the RED funding priority language.

### **Grant Evaluation Discussion**

Dr. Lorraine Taylor led the grant evaluation discussion. The RED Subcommittee discussed the evaluation of the grant application review process.

## Old/New Business

No old or new business.

# Announcements and Adjournment

Next meeting will be on October 20, 2022. Chair Taylor adjourned the meeting at 12:00 p.m.

### **Attachments**

- Agenda
- Roll call

- Minutes from prior meeting
- Voting Roll
- All other attachments listed individually