



**APPROVED Minutes of the April 13, 2022, Meeting of the
New York City Racial Justice Commission**

A duly noticed meeting of the New York City Racial Justice Commission was conducted online with an Internet livestream for remote public viewing at 3:00 p.m. on April 13, 2022.

The Chair, Jennifer Jones Austin, was present and presided. Also present were the following Commissioners:

K. Bain

Ana M. Bermúdez

Fred Davie

Chris Kui

Yesenia Mata

J. Phillip Thompson

Regrets: Vice Chair Henry Garrido; Commissioners Lurie Daniel Favors, Darrick Hamilton, and Jo-Ann Yoo.

The Chair acknowledged the presence of a quorum (Chair Jones Austin and Commissioners Bain, Bermudez, Davie, Kui, Mata, and Thompson) to conduct the meeting and called the meeting to order at 3:02 p.m. The Chair made introductory remarks and invited each Commissioner to briefly introduce themselves.

Executive Director Harold Miller provided an update on the Commission's work.



General Counsel Melanie Ash explained the purpose of a proposed Resolution which would provide a delegation of authority to the Racial Justice Commission Chair, Vice-Chair, Executive Director and staff to facilitate the staff's work in advancing racial equity in the city and engaging with the public. Policy Director Jimmy Pan provided examples to the Commissioners of what that work might entail. The draft Resolution was available to the public at the Commission's website, and General Counsel Ash read aloud the full text of the Resolution.

A motion to vote on the proposed Resolution was made by Commissioner Davie and seconded by Commissioner Bermúdez. No objections or concerns were raised during the discussion of the Resolution. Vote was taken by roll call. By a vote of 7 in favor, 0 opposed, 0 abstentions, with 4 Commissioners absent, the Resolution was approved at 3:40 p.m.

The meeting was adjourned thereafter.

A transcription of the entire Commission Meeting will be prepared and uploaded to <https://racialjustice.cityofnewyork.us/meetings-and-documents/>.