



**DRAFT Minutes of the December 3, 2021, Meeting of the
New York City Racial Justice Commission**

A duly noticed meeting of the New York City Racial Justice Commission was held virtually and livestreamed for remote public viewing at 4:00 p.m. on December 3, 2021.

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

K. Bain

Ana M. Bermúdez

Lurie Daniel Favors

Fred Davie

Vice Chair Henry Garrido

Darrick Hamilton

Chris Kui

Yesenia Mata

J. Phillip Thompson

Regrets: Commissioner Jo-Ann Yoo

The Chair acknowledged the presence of a quorum (Chair Austin and Commissioners Bain, Bermudez, Davie, Vice-Chair Garrido, Kui, and Thompson) to conduct the meeting and called the meeting to order at 4:10 p.m.



Commissioners Mata and Hamilton joined the meeting at around 4:11 p.m.

The Chair called for a motion to adopt the Minutes of the November 16 and 22, 2021 meetings of the Commission. A motion to adopt the minutes was made by Commissioner Davie and seconded by Commissioner Bermudez, and subsequently adopted unanimously by Commission members present at approximately 4:12 p.m.

Chair made welcoming remarks, gave an overview of the agenda for the evening's meeting, and described the Commission's upcoming timeline.

Commissioner Daniel Favors joined the meeting around 4:13 p.m.

Executive Director Anusha Venkataraman presented an overview of the revised proposals to the Commissioners with input from Policy Director Jimmy Pan.

The Commissioners discussed the proposals and a timeline to finalize the proposals and the final report.

The Chair reminded Commissioners that there will be two last Commission meetings. The first on December 9, 2021, when the Commission will vote on resolutions and the second in-person meeting on December 16, 2021, to vote to adopt the final report, after which Staff will submit the final report to the City Clerk on December 17, 2021.

The Chair adjourned the meeting at 5:24 p.m.

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