



**New York State Community Reparations Commission
Business Meeting**

Tuesday, October 1, 2024, 11:30 a.m. to 2:30 p.m.

COMMISSIONERS

Dr. Seanelle Hawkins	Dr. Ron Daniels	Linda Brown-Robinson
Lurie Daniel Favors, Esq.	Jennifer Jones Austin	Dr. Darrick Hamilton
Dr. Deborah D. Jenkins	Timothy R. Hogues	Linda Tarrant-Reid

AGENDA

- I. Opening Remarks**
- II. Attendance/Roll Call of the Commissioners**
- III. Consent Agenda Items (for approval without discussion)**
 - a) Approval of Minutes from Previous Meeting(s)
 - b) Updates on Video Conference Policy
 - c) Updates on Public Comment Policy
- IV. Operations Staff Updates**
 - o Introduction of Pier Duncan as Interim Operations Manager
 - o Status of the Executive Director position
 - o Updates on other posted positions
- V. Expert Engagement Strategy**
 - o Review Subject Matter Categories List and Finalize
 - o Request Referrals from Commissioners of Subject Matter Experts and Create a Database of Experts
 - o Post Call for Subject Matter Experts on Reparations Website with Process to Engage with Commission
 - o Request Referrals from Commissioners of Experts, Coalitions, Institutions, Community Organizations in Reparation space to form Work Groups to assist Commission in our mission
 - o Post Call for Coalitions, Institutions, Community Organizations to work with Commission on Reparations Website
- VI. Communication with the Commission**
 - Discussing the various ways the public and stakeholders can communicate with the Commission
 - Share Commission's PowerPoint

VII. Meetings & Schedule

- Define Business Meetings and Public Hearings
- Call of Potential host for Public Hearings (one university expressed interest)

VIII. New Business

- Policy on Missing Meetings and Communications Protocol

IX. Public Comment

New York State Community Reparations Commission
Business Meeting
Tuesday, October 1, 2024, 11:30 a.m.