



CHAIR

X	Governor Tina Kotek
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MEMBERS

X	Angela Uherbelau	X	Annie Valtierra-Sanchez	X	Chi Nguyen
X	Cynthia Richardson	X	Danny Jacobs	X	Tiffany Monroe
X	Felisa Hagins	X	Kate Nass	X	Marisa Zapata
X	Jesse Beason	X	Marin Arreola	X	Miles Larson
X	Khanh Le	X	Willa L. Powless	X	Janice Mason
X	Ana Molina	X	Jennifer Parrish Taylor	X	Jenny Pool Radway
X	Vince Porter				

OTHER ATTENDEES



X	Karin Power	X	Constantin Severe	X	Sara Taylor
X	Matthew Tschabold	X	Lindsey O Brien	X	Javier Cervantes
X	Taylor Smiley Wolfe	X	Karin Power		

Topic/Lead	Notes/Main Points	Decisions/Action Items
Welcome and Introductions		
	<p>Questions and future topics to discuss:</p> <ul style="list-style-type: none"> • How are we addressing the issues that BIPOC communities battle when a severe weather event occurs? • Clackamas County defunded the equity inclusion office. They re-defined and reassigned those members to different departments. Can we engage more at a local level within the state? 	
Debrief conversation with Committee Chairs	<p>Had a meeting with chairs and co-chairs earlier this month:</p> <p>-Acknowledged the multiple transitions</p> <ul style="list-style-type: none"> • The governor’s office is currently not fully staffed. • Several committee members have expired memberships. • Recruitment is underway. <p>-Pause on meetings, but not a pause on the RJC work that we do</p> <p>Questions to consider:</p> <p>-Should the full council meet less frequently?</p> <p>-Can the governor attend meetings once per year?</p>	

	<p>-How can we best serve our governor? -How does the committee's work impact the council's work? -Suggestions</p> <ul style="list-style-type: none"> • In-person annual retreat • More training • Can we spend more time understanding how our policies are practiced? 	
<p>Upcoming Legislative Session Priorities</p>	<p>Legislation has the keys to the money; our job is to advocate and set the tone for what we think should get done. Housing Production bill: \$500 million proposal that looks at infrastructure and resources to meet the housing needs of the state. It's a menu of actions that will hopefully make a big change!</p> <p>Comment: We need more workers in construction to help with increased housing. -Theres a section on workforce in the executive order that we could discuss in the future.</p> <p>Do you have information/thoughts on Measure 110? -If we don't make thoughtful adjustments based on good practice, we will have folks that want something unhelpful moved to the ballot.</p> <p>RJC recommended that when incarcerated, treatment should start on day 1. Can the RJC re-raise this issue again? It's cruel to have people detox while incarcerated. -We certainly need accountability from those providing services/making arrests.</p> <p>Questions to consider:</p> <ul style="list-style-type: none"> • Is fair housing being enforced? • Has anything that we, as a council, suggested come to fruition or needs to be built upon? 	
<p>Racial Equity Impact Statement Discussion</p>	<p>*The document was emailed out to group</p> <p>Each agency will be asked to complete an assessment. We're hoping to learn a lot by having each agency complete more than just one time, however, some programs are no longer being funded.</p> <p>The goal: We want to normalize this process and weave this into the budget/moral statements for all agencies across the state.</p> <p>Question: Can we have an idea of when we can have budget conversations? When do the REIS get submitted? -Documents are due in the Fall. They get submitted in the budget binder to the governor in September to help inform her decision-making.</p>	

<p>Support Letter for Restoration of Emergency Related Water Equity Funding</p>	<p>*Everyone received the draft letter</p> <p>Our subcommittee identified water as a top priority. In 2021, the environment equity subcommittee submitted a request for \$1.5 million dollars to support water equity related projects to directly benefit environment justice communities in Oregon. Unfortunately, they were unable to spend those funds, so we lost the funding. In the last session, we were able to secure \$500,000 of that original request.</p> <p>Community Water Justice Capacity Grant Program: community-based organizations can apply for support related to water issues around the state. We've received positive feedback so far!</p> <p>We would like to make a request to obtain the rest of the original funds, \$1 million.</p> <p>We are seeking approval from the full RJC to restore the money previously lost so we can implement another round of water equity grants.</p> <p>Question: Will the letter be presented as from the RJC or will our names be at the end of the letter? -“On behalf of the RJC....”</p> <p>The governor asked the Council members if they support or oppose for the letter, and the entire council was in support.</p>	
<p>RJC Annual Report Draft</p>	<p>*The Annual Report was sent out to the group</p> <p>Please take the time to read it over. Do you have feedback/corrections? Please submit by Monday the 22nd, EOD.</p> <p>Page 16: Are they requests, or have they been approved?</p> <p>Suggestions for the next report:</p> <ul style="list-style-type: none"> • Can we have another chart at the end to identify when plans will be implemented? • On the Appendix, should we identify who the chairs/co-chairs are? • Can we specify that the amounts on the tables are in “millions?” 	
<p>Update on RJC Membership</p>	<p>Javier has contacted everyone who had terms ending in January 2024 to see if they would like to continue serving or not. Please respond to Javier if you have not done so already.</p> <p>We want to formalize processes, advertise vacancies when needed, and stay consistent.</p>	

Closing		
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Materials	 W00067066_GOV_RJC 2023 Annual Report_2  Racial Impact Statement 25-27 Proc	
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