



North Carolina Department of Public Safety

Governor's Crime Commission

Roy Cooper, Governor
Eddie M. Buffaloe, Jr., Secretary

Robert A. Evans, Chairman
Caroline Farmer, Executive Director

Racial and Ethnic Disparities Subcommittee Meeting

Virtual Meeting via WebEx
Thursday, April 21, 2022
10:00 a.m. – 12:00 p.m.

Attendees: Chief David Addison, Mr. Derrik Anderson, Ms. Kelly Andrews, Mr. Craig “Pete” Davis, Mr. Sharif Deveaux, Judge Michelle K. Fletcher, Dr. Jonathan Glenn, Ms. Deena Hayes-Greene, Mr. Victor “Vic” Maynard, Dr. Susan McCarter, Dr. Lorraine Taylor, Mr. Lindsay Welch, Mr. Johnny Wilson, Ms. Crystal Wynn-Lewis.

Non-Attendees: Dr. Darren Beneby, Deputy Sherie Pearsall, Dr. Rodney Trice, Ms. Nisha Williams.

GCC Staff: Diane Barber-Whitaker, Caroline Farmer, Nicki Livingston, Toni Lockley, Adonicca McAllister.

Call to Order:

Chair Taylor called the meeting to order at 10:01 a.m.

Review and Approval of Minutes:

Chair Taylor called attention to January 20, 2022 meeting minutes. Dr. Susan McCarter moved to approve the minutes; seconded by Deena Hayes-Greene. The minutes were approved by the RED Subcommittee.

Reminders:

Ethics: The General Statute, Chapter 138A-35, and other provisions of the State Government Ethics Act/Recusal.

GCC Staff Updates:

Toni Lockley presented the GCC staff updates, which included an update on the OJJDP Title II federal award, the FY2021 Title II subawards, and the federal calls attended by GCC staff. It was also announced that the GCC has registered two RED Subcommittee members and one State Advisory Group member to the upcoming 2022 Coalition for Juvenile Justice Annual Conference and Hill Day in Washington, D.C., to occur May 18, 2022 to May 21, 2022.

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2022 RED Application Review:

Adonicca McAllister presented the RED Priority Scoring Review, including a ranking of the five submitted priority applications by average RED Subcommittee member scores. GCC staff recommended to the RED Subcommittee to rank the applications for consideration by the Juvenile Justice Planning Committee as all states are awaiting FY2021 Title II funding decisions; the GCC does not currently have Title II funds to award to applicants.

The ranking of applications by score of eight RED Subcommittee members is: (1) PROJ015471 - Keeping It 100: Nurturing through Education, Health, & Wellness, (2) PROJ015552 - Juvenile Diversion 2023, (3) PROJ015386 - Burlington Police Department Youth Diversion Program Year Three, (4) PROJ015728 - Ties For Guys Mentoring Program 2022, (5) PROJ015597 - 2022 CMPD Youth Diversion Program.

2022 RED Application Discussion and Voting:

Chair Taylor opened the floor for discussion of the FY2022 Racial and Ethnic Disparities priority applications. Sharif Deveaux stated that his vote was against funding any Racial and Ethnic Disparities priority applications for approval by the Juvenile Justice Planning Committee; however, there was no motion on the floor and the vote did not carry.

Motions

Chair Taylor moved to rank the applications as: (1) PROJ015728 - Ties For Guys Mentoring Program 2022, (2) PROJ015386 - Burlington Police Department Youth Diversion Program Year, (3) PROJ015597 - 2022 CMPD Youth Diversion Program, (4) PROJ015471 - Keeping It 100: Nurturing through Education, Health, & Wellness, (5) PROJ015552 - Juvenile Diversion 2023. Chair Taylor withdrew the motion and made the following alternate recommendation. Chair Taylor moved to recommend two applications for approval by the Juvenile Justice Planning Committee: (1) PROJ015728 – Ties for Guys Mentoring Program 2022, and (2) PROJ015386 – Burlington Police Department Youth Diversion Program Year Three. Motion not seconded; motion failed.

Dr. Susan McCarter moved to recommend two applications for funding: (1) PROJ015728 – Ties for Guys Mentoring Program 2022, and (2) PROJ015552 - Juvenile Diversion 2023. Dr. McCarter withdrew the motion to make the following alternate recommendation. Dr. McCarter moved to not recommend any applications for approval by the Juvenile Justice Planning Committee; Chair Taylor seconded. There was no vote; motion failed.

Crystal Wynn-Lewis moved that if no specific recommendations are agreed upon by the Subcommittee, the applications move forward for consideration by the Juvenile Justice Planning Committee as scored by members of the Subcommittee. Motion not seconded; motion failed.

Pass/Fail

The RED Subcommittee was unable to maintain a quorum to vote on recommendations for application approval. Dr. Susan McCarter moved to schedule a 15-minute meeting to vote on funding recommendations; Chair Taylor seconded. Chair Taylor requested that GCC staff send communication to schedule the meeting, and to include the options that were previously moved. After discussion, staff was requested to extend the request as a 30-minute meeting.

Old Business: None

New Business: Chair Taylor requested an agenda item to discuss RED Subcommittee involvement at the annual GCC Grant Workshops.

Adjournment:

Dr. Lorraine Taylor adjourned the meeting at 12:19 P.M.

Meeting minutes taken by Nicki Livingston