



ANCHORAGE EQUAL RIGHTS COMMISSION

REGULAR MEETING
THURSDAY, MARCH 20, 2024
6:00 P.M. to 8:00 P.M.

Z.J. LOUSSAC LIBRARY - MOOSE MEETING ROOM (2ND FLOOR)

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Land Acknowledgment

The Anchorage Equal Rights Commission acknowledges, with respect and gratitude, that we are meeting today on the traditional unceded lands of the Dena'ina Peoples. We recognize and celebrate the strength, resilience, and historical knowledge of the Dena'ina Peoples, who have stewarded these lands for thousands of years, and who continue to do so. As we meet here today, we honor the contributions and perspectives of the Dena'ina Peoples.

5. Approval of Previous Minutes

- a. Regular Meeting on January 16, 2024

6. Unfinished Business - None

7. New Business

- a. Training presentation on Code of Ethics, Title 5, Open Meetings Act and Reconsideration Panels
- b. Update from Interim Executive Director
 - i. Executive Director's report
 - ii. Update on hiring process for new Executive Director and request for commissioner participation on hiring panel, interview questions, etc.
 - iii. Status of case file review
 - iv. Update on software and case management system
 - v. Onboarding and information for new commissioners
- c. Chair discussion: meeting attendance and time commitments
 - i. Monthly meeting schedule for future meetings
- d. Department Status and Personnel Support

- e. Emails for Commissioners
- f. Confidential Request to Reopen Case – Executive Session.

8. Requests for Future Agenda Items

9. Other Commissioner Comments

10. Public Comments and Audience Participation

11. Date for Next Meeting

12. Adjournment

AERC Meeting Agenda

