

# Oregon Council on Civil Rights (OCCR)

Co-Chair James Mason



Co-Chair Connie Ashbrook

## Agenda

Thursday, January 28, 2010

2:00-6:00pm

Portland State Office Building  
800 NE Oregon St. Room 1A

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>PRESENTER</b>
2:00-2:15	Welcome and introductions	Co-Chairs
2:15-2:20	Approve 10/22/09 OCCR minutes	Council Members
2:20-2:45	Small group discussion: Your top civil rights issue & why?	Council Members
2:45-3:00	BOLI staff reports: <ul style="list-style-type: none"> <li>• Legislative update</li> <li>• Civil Right Division update</li> </ul>	Kate Newhall Amy Klare
3:00-3:30	Retreat follow-up <ul style="list-style-type: none"> <li>• Report from ground rules workgroup</li> <li>• Proposed ground rules, committees and meeting format</li> <li>• Discuss, finalize and adopt</li> </ul>	Co-Chairs (James Mason, Dawn Holt, Council members)
3:30-3:45	Break and self-select/sign-up for committees (flip chart paper posted)	Council members
3:45-4:15	Take action on workgroup proposals (modify as necessary and adopt) <ul style="list-style-type: none"> <li>• Establish committee chairs and first meeting dates</li> <li>• Report from Issue Grouping workgroup</li> <li>• Brainstorm additional issues to list</li> </ul>	Co-Chairs and Council members (John VanLandingham and Lucy Baker)
4:15-4:45	Group Discussion on Survey Monkey Results on OCCR Values <ul style="list-style-type: none"> <li>• Create values statement by which to evaluate issues</li> </ul>	Co-Chairs
4:45-5:00	Break	
5:00-5:50	<u>Small group discussion:</u> Evaluate issues list using values statement. <u>Full group discussion:</u> Identify initial issues that OCCR will address.	Co-Chairs and Council Members
5:50-6:00	Closing remarks <ul style="list-style-type: none"> <li>• Next meeting: April 22, 2010</li> <li>• Enjoy your committee work!</li> </ul>	Co-Chairs

*Accommodations are available to allow individuals with disabilities to access and participate in this event. To request an accommodation, please contact Christine Lewis at 971-673-0795 or [Christine.lewis@state.or.us](mailto:Christine.lewis@state.or.us).*