**Commission on Reentry and Returning**

**Citizen Affairs Minutes**

***Draft***

1. ***Opening – Call to Order***

* Morca Director called meeting to order at 6:00PM (1/5/2017) and welcomed the new commission.
* Director Ferguson explained that the meetings would be held once a month, and then took roll of the participating commissioners. Only Commissioners Campbell and Hanson were not in attendance.
* It was deemed that enough members were present for a quorum and the meeting proceeded.

1. ***Chair Announcement***

* Director Ferguson announced the Mayor’s appointment of Tony Lewis as the Chairman of the Commission on Reentry and Returning Citizen Affairs.
* Chairman Lewis introduced himself, gave a brief background and spoke about his vision for the Commission.
* The duties of the Chairman were read for the Commissioners and attendees.

1. ***Co- Chair and Secretary Designations***

* It was determined by vote on a seconded motion, that the agenda items of voting on the Co-Chairman and Secretary positions would be tabled until the next Commission meeting, in February.

1. ***Subcommittee Designations – Project Goals***

* Similarly, it was determined by vote on a seconded motion, that the agenda items of the designation/determining the need for subcommittees and a comprehensive commission strategic plan would be tabled until the next Commission meeting, in February.
* Chairman Lewis requested that Commissioners come to next meeting with 2 examples of what is working in reentry from each of their perspectives & 2 agenda points for policy issues that need to be addressed by the commission.

1. ***MORCA Updates and Announcements***

* Director Ferguson indicated that he would give an update on MORCA, but first gave the floor to Commissioners to introduce themselves and explain what each of them brought to the Commission on reentry
* Director Ferguson then read MORCA Director duties (within the Commission).
* MORCA Director gave MORCA updates and announcement.

1. ***Ex-officio Members Agency/Program Updates and Announcements***

* Ex-officio members briefly updated the Commissioners on relevant programs or activities at their respective agencies.
* ***[ex-officio] Commissioner Woodland (DBH)***
* ***[ex-officio] Commissioner Thornton (CIC, OHR)***
* ***[ex-officio] Commissioner Jones (DOES)***
* ***[ex-officio] Commissioner Michael Anniton (OSSI)***
* ***[ex-officio] Commissioner Dodson (DYRS)***
* ***[ex-officio] Commissioner Muslim (MPD)***

1. ***Public Comments***

* ***No public comments***

1. ***Adjournment 7:30PM/8:00PM***

* Chairman Lewis heard a motion and a second to adjourn the meeting. Held a vote and adjourned the meeting at 8:00PM (1/5/17)