

## **Minutes**

### **Board Meeting for the ASC Division on People of Color and Crime (DPCC)**

**October 11, 2022**

**12:00 pm to 1:30 pm EST**

#### **In attendance:**

Ericka Adams  
Christine Barrow  
Andrea Leverentz  
Johnna Christian  
Mi'chael N. Wright  
Frank Rodriguez  
LaDonna Long  
Kwan-Lamar Blount-Hill

*Meeting called to order at 12:10 pm.*

#### **I. Brief introduction of board members**

- Each member discussed their position, affiliation, and roles
- Official email for DPCC: ascdpcc95@gmail.com

#### **II. Discussion of minutes of previous meeting**

- Reviewed minutes from July 2022 meeting.
- Should it be more detailed? Two types of minutes?
- Suggestion: perhaps making less verbatim/detail?
- Approval of minutes

**Summary:** Provide a summary of discussion for each section and keep existing format

#### **III. DPCC Chair/Co-Chair position**

- Thanked Henrika McCoy for all her hard work over the years
- Discussed the demands of co-chairing the DPCC
- Anyone interested in co-chairing?
- Support needed for upcoming ASC meeting
- Erica will look at list of DPCC members for suggestion for Co-chair

#### **Summary:**

- Appoint a new co-chair to finish Henrika's term.

- Kwan will help with ASC meetings: Awards, General, Board
- Frank will chair meetings
- Ericka will reach out to potential co-chairs

#### **IV. Webinar series**

- Members expressed getting involved with local community
- Today's event: 6 pm to 7:30 pm EST: *Redefining Winning: Community Organization, Academic Activism, and Resisting Rollbacks to End Mass Incarceration in Atlanta*
- 4 panelists: Combat prison privatization and combat some conditions in jails
- 2<sup>nd</sup> webinar for the Spring: Academics and professionals, describe how they got into their positions and how they impact policy
- Anthony Peguero has been asked to moderate Spring Panel

#### **Summary:**

One webinar for spring will be conducted due to minimal support.

#### **V. Media + Public scholar fellowship**

- Suggested starting fellowship from Fall '22 for Mi'chael
- No one applied for fellowship this year
- Applications were not solicited
- In the future the call should go out in late spring to start in the fall
- Move the timeline to the academic year Fall 22-23
- Then open up in Spring for a new call and Mi'chael can reapply
  - Determine will be responsible for making sure the call goes out?
  - A board member would be supervisor/mentor to the fellow

**Summary:** A new executive board member will work each round with the fellow. Will decide who is responsible for new person next academic year.

#### **VI. ASC Meeting**

- **Award ceremony:** \$290 to use AV equipment
- Only in person or stream on zoom also?
- Kwan voted for hybrid formatting for people who cannot attend
- LaDonna also agreed with hybrid format
- Johnna feels we should just hear it in person; it is an in-person conference
- Frank believes hybrid gives us more work to do; return to normalcy
- Andrea, hybrid for keynote is fine, however not for other meetings.
- Erica believes, if it is easy for ASC to set up and no more than \$290 then it may be worth doing it hybrid format

- Speaker is okay with the zoom format
- Johnna: Plan C: invite people to the webinar if cannot attend in-person ASC or view recording
- Kwan will be copied on emails to tech support (to confirm price)
- Board meeting: may be done via zoom
- All members not available at time of board meeting
- Do we need to have a board meeting in November?
- Ericka will completely step away from her duties no later than Nov 1<sup>st</sup>.

### **Summary:**

- Hybrid format for keynote/awards ceremony
- In person format strictly for business meeting
- If there are no agenda items, we can skip board meeting.
- Option 2: prior to meetings have an email exchange to discuss key items

## **VII. Update on awards**

- Frank; 16 nominations total; Only 4 awards had nominations
- LaDonna did write ups for two recipients Norman White student paper award;
- Get a hold of Crown trophies to get plaques made (Can La Donna take lead on this?).
- Frank and LaDonna will communicate on contacting recipients to receive awards
- Awards; how have they been paid for in the past?
- Nicole needs checks to be cut
- Determine who are the recipients of Helen Taylor Greene and Norman White to have check cut
- Order plaque from Crown trophy then send invoice to Andrea
- Treasurer forwards the invoice to Nicole then cc Ericka.
- Put order in; forward invoice to Nicole;
- LaDonna and Frank will work on invoice;
- Find out if recipients will be at awards ceremony for mailing addresses
- No nominations for the following awards:
  - Lifetime achievement
  - Community service
  - Teaching awards
  - Julius Debrow Award
- Traditionally gave service award to Keynote speaker
- Honorarium for keynote speaker is \$500

- Editor/Managing Editor Honorarium? \$1k or \$1.5k?
- Erica will send Frank write up/bio for Keynote Speaker; Frank will need it for plaque for keynote
- Plaque for keynote speaker will be ordered in the meantime while bio is compiled.

**Summary:** The plaque for the service award will be given to keynote speaker, and Frank and LaDonna will contact Crown trophy, send the invoice to treasurer to send to Nicole to have check's cut. Also needs to be determined who will be at ASC to determine if checks need to be mailed.

### **VIII. Race and Justice Editor search**

- Discussion on the composition of committee needs to take place
- Must be a top priority for the board this year
- Discussion of search committee with editorial experience to help draft the call for an editor.
- Determine who should be the chair of search committee
- Perhaps former editors chair the committee.
- Kareem or Shaun past editors; ask either of them to chair committee.
- Perhaps have Jacinta on committee but not chair;
- Senior Scholars talk to potential candidates to increase the applicant pool
- Try to recruit at ASC for search committee
- Perhaps ask a senior scholar and someone with editorial experience to participate.
- Board needs to review the ad for the call
- Committee should have methodological diversity in addition to ethnic/racial diversity

**Summary:** So far Johnna and Victor are on the committee. Johnna will reach out to Kareem and Shaun to potentially be the chair of the committee (will begin with Shaun). Whoever is chosen as chair should make sure individuals chosen for committee represent racial/ethnic and methodological diversity.

### **IX. DPCC Elections**

#### **Summary:**

Johnna; will send out election ballot once more for DPCC elections

## **X. Budget**

**Summary:** Division is doing well, latest total was approximately \$XXX

\*Meeting Adjourned at 1:32pm\*