



**Leaders for Equity, Diversity and Inclusion Council (LEDIC)  
February 27, 2024 Meeting Notes**

**Staff:** Maria Magallon

**Members Present:** Chair, Tory Blackwell; Vice Chair, Dina Stults, Joselito Tanega, Mike Foley, Lori Bender, Emily Cooper, Vanessa Huckaby, Gabrielle Blaug

**Members unable to attend:** Annamika Konkola

**Guest Presenters:** Jamie Stasny, Leah Fisher, Clackamas County Department of Transportation/Public Health

**Public:** Clerk Catherine McMullen, Keisha Brewster, Aiden- Oregon Department of Transportation

Topic	
<b>1. Welcome, Land Acknowledgement</b>	Vice chair welcomed all members and called the meeting to order at 5:37 p.m. Lori read the land acknowledgement.
<b>2. Introductions, Check-in</b>	Member and attendees introductions
<b>3. Approval of January Meeting Notes</b>	<b>Dina motioned</b> to approve the January meeting notes, <b>Joselito seconded</b> , members voted all in favor; <b>January meeting notes approved</b>
<b>4. Public Comment</b>	Keisha asked for an update on the Coalition of Communities of Color (CCC) Research Justice Project. Maria gave an update on the status of project; CCC is on track to complete the report at the end of March and discussing venues for publication. Clerk McMullen provided information on House Bill (HB3294) Relating to removal of discriminatory language from recorded instruments. Her office is still recruiting for three bilingual positions and will have first interviews in March.
<b>5. Guest Presenter Equity and Mobility Advisory Committee (EMAC)</b>	Jamie Stasny and Leah Fisher provided an Equity and Mobility Advisory Committee (EMAC) update. EMAC is a group of individuals with professional or lived experience in equity and mobility that advise the Oregon Transportation Commission and ODOT on how tolls on the I-205 and I-5



	<p>freeways, will impact populations that have been historically and are currently underrepresented or underserved by transportation projects.  <a href="https://www.oregon.gov/odot/tolling/pages/advisory-committee.aspx">https://www.oregon.gov/odot/tolling/pages/advisory-committee.aspx</a></p>
<b>6. Break</b>	Dinner by Abby's
<b>7. LEDIC Bylaws Review</b>	<p>Maria provided an overview of suggested changes; took out all references to the Equity and Inclusion Office (EIO), took out old language to reflect only non-county employees can serve on Council. Additionally updated "Advisors" to "Department Director/Staff, also updated chair and vice chair appointment language.  <b>Dina made a motion</b> to approve changes and updates to the bylaws,  <b>Joselito seconded</b>; members voted all in favor. <b>Motion passed-changes and updates to the bylaws approved.</b></p>
<b>8. Announcements upcoming events</b>	<p>There will be a community meeting on March 2, 2024 at United Methodist church in Lake Oswego; community partners are gathering to discuss the future of EDI work in Clackamas County. Other announcements and event information will be emailed to Maria for distribution.</p>
<b>9. Adjourn</b>	<p>Meeting adjourned at 7:45 p.m.</p> <p style="text-align: right;"><b>Next meeting March 26, 2024</b></p>