

## MINUTES

The meeting convened at 7:00 pm with Chairperson Leslieann Cachola presiding.

### ROLL CALL

Present: Donald Brody, Leslieann Cachola, Elliot Cohen, Steve Freedkin, John Lavine, Mark McDonald, Thom Seaton, Michael Sherman, PhoeBe ANNE (sorgen), Anne Wagley, Jonathan Wornick

Absent: Jane Litman, Rita Maran, Jamie Wright

### COMMENTS FROM THE PUBLIC

1. Ann Fagan Ginger, Meiklejohn Civil Liberties Institute, regarding human rights violations by the United States.
2. Maris Arnold

### ACTION ON MINUTES

**M/S/C** (*McDonald, sorgen*) to approve the minutes for the regular meeting of December 6, 2004 with a minor correction. **Ayes:** Brody, Freedkin, Lavine, McDonald, Seaton, Sherman, sorgen, Wagley; **Noes:** None; **Abstain:** Cachola, Cohen, Wornick; **Absent:** Litman, Maran, Wright.

Commissioners Cachola, Cohen, and Wornick abstained from the vote because they were not present for the December meeting.

### ACTIONS TAKEN

#### **2005 Meeting Schedule**

**M/S/C** (*Cohen, Freedkin*) to approve the following meeting schedule for calendar year 2005: March 7, April 4, May 2, June 6, July 11, September 12, October 17, November 7 and December 5. **Ayes:** Unanimous; **Absent:** Litman, Maran, Wright.

#### **Postpone Election of Chair & Vice-Chairperson**

**M/S/F** (*Sherman, Wornick*) to postpone the election of the chair and vice-chairperson until the March 2005 regular meeting. **Ayes:** Brody, Cachola, Seaton, Sherman, Wornick; **Noes:** Cohen; Freedkin, McDonald, sorgen, Wagley; **Abstain:** Lavine; **Absent:** Litman, Maran, Wright.

Commissioner Lavine abstained from the vote because he intends to resign from the Peace and Justice Commission.

**Election of Chairperson**

**M/S/C** (*Sherman, McDonald*) to select Steve Freedkin as Chairperson of the Peace and Justice Commission for 2005. **Ayes:** Unanimous; **Absent:** Litman, Maran, Wright.

**Election of Vice-Chairperson**

**M/S/C** (*Freedkin, Sherman/Wagley*) to select Leslieann Cachola as 1<sup>st</sup> Vice-Chairperson, and Donald Brody as 2<sup>nd</sup> Vice-Chairperson of the Peace and Justice Commission for 2005. **Ayes:** Unanimous; **Absent:** Litman, Maran, Wright.

**NEXT MEETING**

The next regular meeting will be on Monday, March 7, 2005 at 7:00 p.m. in the North Berkeley Senior Center.

The meeting was adjourned at 8:04 p.m.

Respectfully Submitted,

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Manuel Hector Jr., Secretary  
Peace and Justice Commission