



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft AFFIRMATIVE ACTION COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, July 11, 2024

5:30 PM

Virtual Meeting

The City of Madison is holding the Affirmative Action Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to AAC@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 859 6447 7283

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:32pm, Moze presiding.

Present: 5 - Ryan J. Moze; Shawn K. Zhu; Jasmine C. Banks; Kristin M. Mathews and Damon L. Glenn

Excused: 2 - John W. Duncan and Virginia V. Lee

APPROVAL OF MINUTES

A motion was made by Mathews, seconded by Banks, to Approve the Minutes.
The motion passed by voice/other.

PUBLIC COMMENT

1. [84381](#) Public Comment (July 2024)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures and recusals.

NEW BUSINESS

2. [83766](#) Election of New Chair

Moze and Lomax gave an update.

DISCUSSION ITEMS

3. [83771](#) 50k Hearing Update

Lomax gave an update.

4. [75930](#) AAC Recruitment
-Former AASPIRE Interns

Lomax gave an update.

5. [82726](#) Equity Analysis and Landmark review
-Responses from Stakeholders

Lomax gave an update.

6. [56234](#) Future Agenda Items for the Commission

Glenn - RPP Program

REPORTS

7. [33325](#) Report from the Common Council

The Alder will report on items currently in front of the Common Council that are of interest to the Affirmative Action Commission.

There was no update.

8. [33326](#) Report from the Director of the Department of Civil Rights

The Director will report on current work in the Department, including:

- Personnel Updates
- New Projects or Partnerships
- Report on Existing Projects

Lomax gave an update.

9. [33327](#) Report from the Affirmative Action Division Manager

The Division Manager will report on current work in the Division, including:

- Personnel updates
- Contract compliance concerns
- Status of large construction projects
- New or existing projects or partnerships

Lomax gave an update.

ADJOURNMENT

A motion was made by Mathews, seconded by Glenn, to Adjourn. The motion passed by voice/other. The meeting adjourned at 6:05pm.