



City of Madison

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

Meeting Minutes - Approved 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, August 3, 2023

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 AffirmativeActionCommission@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: 864 4419 3311

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:30pm, Moze presiding.

Staff: Tomas Abalos, Michaelyn Gibson, and Tracy Lomax

Present: 6 - John W. Duncan; Ryan J. Moze; Shawn K. Zhu; Jasmine C. Banks; Kristin M. Mathews and Damon L. Glenn

Absent: 1 - Virginia V. Lee

APPROVAL OF MINUTES

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

PUBLIC COMMENT

This was Approve the Minutes

1. [79112](#) Public Comment {August 2023}

There was no public comment.

DISCLOSURES AND RECUSALS

No disclosures or recusals.

NEW BUSINESS

2. [79113](#) 50K Process Close Out

Lomax gave an update on the 50K process.

3. [79114](#) RPP Update

Lomax gave an update on the RPP project.

DISCUSSION ITEMS

4. [79115](#) Landmark Commission Overview

A motion was made by Glenn, seconded by Banks, to Discuss and continue the Landmark Commission Overview project and establish an Equity Analysis. The motion passed by voice vote/other.

REPORTS

5. [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.

Alder Duncan gave an update.

6. [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.

7. [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 Banks, seconded by Mathews, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:35pm.