



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, June 2, 2022

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: 832 1028 8152

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:42pm, Moze Presiding.

Staff: Melissa Gombar, Tracy Lomax, and Michaelyn Gibson

Present: 6 - Linda J. Ketcham; Ryan J. Moze; Shawn K. Zhu; Kristin M. Mathews; Virginia V. Lee and Damon L. Glenn

Absent: 1 - Melissa A. Herriges

APPROVAL OF MINUTES

This was tabled to next meeting.

PUBLIC COMMENT

1. [70311](#) Public Comment (August 2022)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. [57533](#) Election of AAC Officers

A motion was made by Glenn to elect Moze as chair. Seconded by Radcliffe.
All in favor.

A motion was made by Moze to elect Glenn as Vice chair. Seconded by Mathews.

Hearing Subcommittee:
A motion was made by Glenn to elect Moze as chair. Seconded by Radcliffe.
All in favor.
A motion was made by Moze to elect Mathews as vice chair. Seconded by Radcliffe. All in favor.
3. [71811](#) Affirmative Action Commission - Team Alliance

This was tabled to the next meeting.

DISCUSSION ITEMS

4. [70313](#) Monthly Check-In

This was tabled to the next meeting.
5. [71810](#) Affirmative Action Division Overview Training

Gombar presented structured presentation giving an overview of what the Affirmative Action Division team does, and bring awareness, so members know how the team enforces ordinance 39.02.

Gombar to send slideshow to members.
6. [70312](#) Housing Workgroup Update

No update at this time.
7. [56234](#) Future Agenda Items for the Commission

Attachments: [Future Agenda Items.docx](#)

No future agenda items at this time.

REPORTS

8. [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.
- No report at this time.**
9. [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
- Davis expressed appreciation, and recognized amazing service of this body, and the transformative work that the body does.**
- Grateful for Melissa's service to the city.**
10. [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 Introduced herself and gave a brief background about herself.**
- Project Updates:**
Bayview phase 1 project is moving along, however getting a little pushback from developer.
11. [41726](#) Report from the MLK Humanitarian Award Commission
- Ketcham advised meeting for May canceled due to lack of quorum. June meeting will focus on finalizing nominations forms, and timeline of Awards process.**

ADJOURNMENT

A motion was made by Radcliffe, seconded by Mathews, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 7:04pm.