



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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

Wednesday, May 25, 2022

6:00 PM

Via Virtual Meeting

NOTE: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

Others Present: Atty Mike Haas, Alder Nasra Wehelie, Alder Regina Vidaver

Present: 7 - Keith Furman; Nikki Conklin; Yannette Figueroa Cole; Grant Foster; Patrick W. Heck; Juliana R. Bennett and Syed Abbas

Excused: 1 - Jael Currie

PUBLIC COMMENT

1. [71725](#) Public Comment (5/25/22)

DISCLOSURES AND RECUSALS

None

OVERVIEW OF INTERVIEW & SELECTION PROCESS

CANDIDATE INTERVIEWS

2. [71724](#) Interviews of Aldermanic District 20 Candidates

The Committee interviewed each of the candidates and ranked their choices.

ANNOUNCE SCORING RESULTS, CCEC REVIEW & RECOMMENDATION OF FINAL APPLICANT TO THE COMMON COUNCIL

3. [71632](#) Appointing Matt Phair as Alderperson for District 20 to serve until the Spring 2023 election.

A motion was made by Abbas, seconded by Conklin, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

ADDITIONAL ITEMS FOR CONSIDERATION

4. [71036](#) Accepting the Final Report of the President's Work Group on Racial Justice, Antiracism and Equity
This item was dispensed with at the 5/24/22 CCEC meeting

5. [71315](#) Amending Section 2.04(1)(d) of the Madison General Ordinances to Remove Reference to Public Comments and Hearings as Special Order of Business.
This item was dispensed with at the 5/24/22 CCEC meeting

6. [71317](#) Amending Section 2.029(5) of the Madison General Ordinances Regarding Public Comments at Common Council Meetings.
This item was dispensed with at the 5/24/22 CCEC meeting

7. [71318](#) Amending Section 2.055(3) of the Madison General Ordinances to Exclude Referrals Without Consent of the Lead Sponsor From Consent Agenda.
This item was dispensed with at the 5/24/22 CCEC meeting

ADJOURNMENT

A motion was made by Conklin, seconded by Figueroa Cole, to Adjourn. The motion passed by voice vote/other.