



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?*

Monday, March 13, 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 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: 892 4460 5893

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:35pm, Moze Presiding

Staff:
Tracy Lomax
Michaelyn Gibson

Present: 6 - William Tishler; Ryan J. Moze; Shawn K. Zhu; Jasmine C. Banks; Kristin M. Mathews and Virginia V. Lee

Absent: 1 - Damon L. Glenn

PUBLIC COMMENT

1. [70311](#) Public Comment (March 2023)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. [57533](#) Election of AAC Members to Subcommittees

Electing two commissioners to the Small Business Enterprise Appeals Committee.

A motion was made by Moze, second by Lee, all in favor to nominate Zhu, and Mathews to the SBE Appeals Committee.

Banks recusing themselves from SBE Appeals committee due to conflict of interest.

Date and Time of Hearing. Monday, March 20, 4:30pm - 6:30pm. Hearing for City contract #8703.

Electing three commissioners and one alternate the 50K AA Plan Debarment Hearing Subcommittee

Refresher training on May 4, 2023

Hearing will be on May 15, 2023

Ryan Moze

Jasmine Banks

Kristin Mathews

Virginia Lee - Alternate

Moze nominated himself, Banks, Mathews, and Lee as alternate. Zhu seconded, all in favor, motion passed.

ADJOURNMENT

The meeting adjourned at 5:51pm