



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, June 6, 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](mailto: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: 846 5222 5608

#### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:37pm, Moze presiding.

**Present:** 6 - John W. Duncan; Ryan J. Moze; Shawn K. Zhu; Jasmine C. Banks; Kristin M. Mathews and Virginia V. Lee

**Excused:** 1 - Damon L. Glenn

#### APPROVAL OF MINUTES

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

#### PUBLIC COMMENT

1. [83767](#) Public Comment (June 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 overview of chair responsibilities.**

### DISCUSSION ITEMS

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

**Moze and Lomax gave an update.**

4. [75930](#) AAC Recruitment

**Moze and Lomax gave an update.**

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

**Moze and Lomax gave an update.**

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

**There was no update.**

### 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.

**Alder Duncan gave an 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 Alder Duncan, seconded by Mathews, to Adjourn. The motion passed by voice/other. The meeting adjourned at 6:29pm.**