



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Thursday, June 6, 2024

5:30 PM

Virtual Meeting

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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.**