



City of Madison

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

Meeting Minutes - Approved TASK FORCE ON EQUITY IN MUSIC AND ENTERTAINMENT

Monday, February 26, 2018

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 351 (City-County Building)

Note: Rescheduled from 2/19/2018

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:43pm by Karen Reece.

Present: 7 - Yorel F. Lashley; Caitlin D. Badsing; Syed (John) Mustajab Abbas; Karen L. Reece; Jalen McCullough; Brennan A. Haelig and Robert (Rob Dz) Franklin

Excused: 4 - Arvina Martin; Fernando Cano Ospina; Darwin R. Sampson and Matt Gerding

APPROVAL OF MINUTES

A motion was made by Badsing, seconded by Lashley, to Approve the October Minutes. The motion passed by voice vote/other.

APPROVAL OF MINUTES

A motion was made by Badsing, seconded by Franklin, to Approve the November Minutes. The motion passed by voice vote/other.

APPROVAL OF MINUTES

A motion was made by Lashley, seconded by Abbas, to Approve the December Minutes. The motion passed by voice vote/other.

APPROVAL OF MINUTES

There were no minutes to approve from January, as there was no meeting in January, due to lack of quorum.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

[50142](#) Emerging issue: potential MPD involvement (10)

[50143](#) Identification of root causes (35)

Attachments: [20180226_TFEME.pdf](#)

[50144](#) Brainstorming possible solutions (35)

Attachments: [20180416_TFEME_President_Notes.pdf](#)
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A motion was made by Franklin, seconded by Abbas, to Discuss and continue discussion of this item at the next meeting. The motion passed by voice vote/other.

[49593](#) Review of agenda for next meeting (5)

Attachments: [20180416_TFEME_President_Notes.pdf](#)

ADJOURNMENT

A motion was made by Haelig, seconded by Franklin, to Adjourn at 7:13pm. The motion passed by voice vote/other.