

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?

Tuesday, January 18, 2022

4:30 PM

Via Virtual Meeting

NOTE: Quorum of the Common Council may be present at this meeting *You must register before your item is considered by the Executive Committee.

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33PM CDT. Pres. Syed Abbas arrived at 4:46PM CDT.

Others present:

- Ald. Brian Benford
- Ald. Yannette Figueroa Cole
- Ald. Grant Foster
- Ald. Keith Furman
- Ald. Tag Evers
- Deputy Mayor Reuben Sanon
- City Attorney Michael Haas
- Matalin Schoone, Common Council Staff
- Jesse Poole, Tech Support
- Stephan Precourt, Tech Support

Present: 7 - Syed Abbas; Arvina Martin; Barbara Harrington-McKinney; Nasra Wehelie;

Lindsay Lemmer; Patrick W. Heck and Sheri Carter

Excused: 1 - Juliana R. Bennett

APPROVAL OF MINUTES

A motion was made by Lemmer, seconded by Heck, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. <u>69262</u> Public Comment (1/18/22 meeting)

Attachments: RegistrantsReport.pdf

No public comment.

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

UPDATE ITEMS

2.	<u>69342</u>	Update Item: Update from President's Work Group on Environmental Justice
		Chair

Ald. Grant Foster, District 15, updated Executive Committee members on the

work of the President's Work Group on Environmental Justice.

3. <u>69348</u> Update Item: Update from President's Work Group on Racial Justice,

Antiracism and Equity Chair

Ald. Nasra Wehelie, District 7, updated Executive Committee members on the work of the President's Work Group on Racial Justice, Antiracism and Equity.

FUTURE AGENDA ITEMS

ADJOURNMENT

A motion was made by Lemmer, seconded by Wehelie, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:00PM CDT.