



City of Madison

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

Meeting Minutes - Draft PRESIDENT'S WORK GROUP ON RACIAL JUSTICE, ANTIRACISM AND EQUITY

Wednesday, March 9, 2022

4:00 PM

Via Virtual Meeting

NOTE: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:10 PM.

Alder Sheri Carter arrived at 4:57 PM.

Others Present: Deputy Mayor Dr. Linda Vakunta, Alder Yannette Figueroa Cole, Civil Rights Department Director Norm Davis, Equity and Social Justice Manager Kristy Kumar, Equity Coordinator Tariq Saqqaf.

Present: 5 - Nasra Wehelie; Nikki Conklin; Barbara Harrington-McKinney; Sheri Carter and Charles Myadze

Excused: 1 - Brian Benford

PUBLIC COMMENT

1. [70406](#) Public Comment (3/9/2022)

APPROVAL OF MINUTES

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

- [70407](#) Draft Minutes (3/2/2022 meeting)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [70274](#) Department of Civil Rights Recommendations for RESJI Tool Training for New BCC Members

Norm Davis, Kristy Kumar, and Tariq Saqqaf from the Department of Civil Rights presented their ideas for RESJI tool training for BCC members and engaged in discussion with the Workgroup members.

3. [70409](#) Workgroup Recommendations on BCCs

A motion was made by Harrington-McKinney, seconded by Carter, to move items 3 and 5 to the next meeting agenda. The motion passed by voice vote/other.

4. [70408](#) BCC Self-Evaluation Draft Ordinance

Without objection from the body, the chair took up this item ahead of item 3.

A motion was made by Carter, seconded by Myadze, to recommend introducing the ordinance and BCC self-evaluation from at the March 29, 2022, Common Council meeting. Workgroup member edits are due on March 18th. The motion passed by voice vote/other.

5. [68809](#) Future Agenda Items

A motion was made by Harrington-McKinney, seconded by Carter, to move items 3 and 5 to the next meeting agenda. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Carter, seconded by Myadze, to Adjourn. The motion passed by voice vote/other.
The meeting was adjourned at 5:19 PM.