

# **Special Meeting**

Wednesday, April 24, 2024, 9:00 AM

#### I. Welcome

 The meeting was called to order on April 24<sup>th</sup> at 9:00 AM by Commissioner Clarice Jackson, Interim Chair.

#### II. Roll Call for Attendance: Commissioners Present

- Commissioner Clarisse Jackson
- Commissioner Connie Edmond
- Commissioner Quentin Brown
- Commissioner Trevon Brooks
- Commissioner Gwen Easter
- Commissioner Glenn Freeman
- Commissioner Dorothy Johnson
- Commissioner Labon Njugma
- Commissioner Malinda Williams

## III. Executive Session

- Commissioner Malinda Williams made a motion to go into Executive Session, which was seconded by Commissioner Glenn Freeman. The motion carried
- Discussion on the vacant positions of Chair and Vice Chair in the Executive Committee
- Discussion on nominations to the Executive Committee.
- Discussion on nominations for Chair and Vice-Chair
- Discussion on the scheduling of the next commission meeting resulted in a consensus for May 14th.
- Discussion on next steps regarding concerns of the health and vitality of the Commission and its mission.
- Commissioner Clarice Jackson made a motion to conclude the Executive Session. The motion was seconded by Commissioner Glenn Freeman. The motion carried.

## IV. Roll Call Vote on Appointments to the Executive Committee

- Commissioner Glenn Freeman made a motion to accept the nominations of Commissioner Melinda Williams and Commissioner Dorothy Johnson to the Executive Committee. Commissioner Quentin Brown seconded the motion.
- Roll Call Votes to accept the nominations of Commissioner Melinda Williams and Commissioner Dorothy Johnson to the Executive Committee.

a). YEAS: Commissioner Laban Njugma; Commissioner Glenn Freeman; Commissioner Gwen Easter; Commissioner Trevon Brooks; Commissioner Quentin Brown; Commissioner Clarice Jackson.

b). NO: None

The motion carried, appointing Commissioner Malinda Williams and Commissioner Dorothy Johnson to the Executive Committee.

#### V. Roll Call Vote on the Positions of Commission Chair

- Nominations for Chair: Commissioner Malinda Williams and Commissioner Gwen Easter
- Roll Call Vote to elect Commissioner Malinda Williams as Chair
  - a). YEAS: Commissioner Quentin Brown; Commissioner Laban Njugma; Commissioner Trevon Brooks; Commissioner Dorothy Johnson; Commissioner Glenn Freeman; Commissioner Clarice Jackson; Commissioner Malinda Williams.
  - b). NO: None
  - c). Abstain: Commissioner Gwen Easter abstained and nominated herself as a candidate for Chair.
- The motion carried, appointing Commissioner Malinda Williams as Commission Chair.

### VI. Roll Call Vote on the Position of Commission Vice-Chair

- Nominations for Vice-Chair: Commissioner Dorothy Johnson; Commissioner Glenn Freeman; Commissioner Gwen Easter.
- Roll Call Vote to elect Commissioner Gwen Easter as Commission Vice-Chair
  - a). YEAS: Commissioner Gwen Easter
  - b). NO: Commissioner Dorothy Johnson; Commissioner Malinda Williams; Commissioner Laban Njugma; Commissioner Trevon Brooks; Commissioner Quentin Brown; Commissioner Glenn Freeman; Commissioner Clarice Jackson.
- Roll Call Vote to elect Commissioner Dorothy Johnson as Commission Vice-Chair

   a). YEAS: Commissioner Quentin Brown; Commissioner Laban Njugma;
   Commissioner Trevon Brooks; Commissioner Malinda Williams; Commissioner Glenn Freeman; Commissioner Clarice Jackson; Commissioner Dorothy Johnson.
   b). NO: None
- Commissioner Glenn Freeman withdrew his nomination as Vice-Chair.
- The motion carried, appointing Commissioner Dorothy Johnson as Vice-Chair.

#### VII. Public Comment

No public comments made.

## VIII. Adjournment:

The meeting adjourned at 9:42 am.

## Zoom link for April 24th at 8am CST

Topic: African American Affairs Commission Special Meeting

Time: Apr 24, 2024 08:00 AM Central Standard Time (US and Canada) Join Zoom Meeting

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