



Meeting Notice

Governance Committee Meeting **Wednesday September 6, 2023**

12:00pm
Virtual Meeting
1730 W. North Avenue
Milwaukee, WI 53205

If you are unable to attend this meeting, please Abra Fortson @ 414-906-2720.

*NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.



Governance Committee Meeting

Wednesday September 6, 2023 – VIRTUAL

1730 W. North Avenue

Milwaukee, WI 53205

12:00pm

AGENDA

- | | |
|---|-------------|
| 1. Call to Order | |
| 2. Roll Call | |
| 3. Compliance with the Wisconsin Open Meetings Law | |
| 4. Approval of the September 6 th meeting agenda | Action |
| 5. Approval of the July 13 th 2023 meeting minutes | Action |
| 6. Approval of District 1 special election results | Action |
| 7. Review of transitioning commissioners | Information |
| 8. New Business | Information |
| 9. Old Business | Information |
| 10. Adjourn | Action |

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Governance Committee Meeting Minutes July 13, 2023

Call to order

Committee Chair Matthew Boswell called the meeting to order at 11:24am. A quorum was established.

Board Members Present:

- Matthew Boswell
- Vincent J. Bobot
- Elmer Moore Jr.

Board Members Excused:

- Barbara Toles

Compliance with Open Meetings Law

It was confirmed by Abra Fortson that the meeting was in compliance with Wisconsin's Open Meetings Law.

Adoption of the July 13, 2023 Meeting Agenda

A motion was made by Elmer Moore Jr. to accept the July 13, 2023 meeting agenda. The motion was seconded by Vincent J. Bobot. The motion carried.

Approval of May 17, 2023 Meeting Minutes

A motion was made by Elmer Moore Jr. to accept the May 17, 2023 meeting minutes. The motion was seconded by Vincent J. Bobot. The motion carried.

Approval of District 1 special election results

SDC's Government Affairs & Executive Support Manager, Abra Fortson, presented District 1 Elections results. It was explained that district 1 hadn't received any write ins for the special election, therefore another special election was needed to take place.

Abra Fortson presented the timeline for the special election to take place in August.

A Motion was made by Elmer Moore Jr. to approve district 1 special election timeline. The motion was seconded by Vincent J. Bobot. The motion carried.

Commissioner Term updates

Abra Fortson announced the work being completed to insure Commissioners term dates are completed in a timely manner.

Bylaw review timeline

Abra Fortson reviewed the Bylaw timeline with the committee.

New Business

None

Old Business

None

Adjournment

Committee chair Mr. Matthew Boswell called the meeting to adjournment at 11:41am.