



## *Meeting Notice*

# ***Governance Committee Meeting***

## **Thursday July 13, 2023**

**11:00am**

**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**

***Thursday July 13, 2023 – VIRTUAL***

***1730 W. North Avenue***

***Milwaukee, WI 53205***

***11:00am***

***AGENDA***

- |  |             |
|--|-------------|
| 1. Call to Order   |             |
| 2. Roll Call   |             |
| 3. Compliance with the Wisconsin Open Meetings Law           |             |
| 4. Approval of the May 17 <sup>th</sup> 2023 meeting minutes | Action      |
| 5. approval of District 1 special election results           | Action      |
| 6. Commissioner Term updates                                 | Information |
| 7. By law review timeline                                    | Information |
| 8. New Business  | Information |
| 9. Old Business  | Information |
| 10. Adjourn  | Action      |

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## Governance Committee Meeting Minutes May 17, 2023

### **Call to order**

Committee Chair Matthew Boswell called the meeting to order at 12:06p. A quorum was established.

### **Board Members Present:**

- Matthew Boswell
- Vincent J. Bobot
- 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 May 17, 2023 Meeting Agenda**

A motion was made by Vincent J. Bobot to accept the March 8, 2023 meeting agenda. The motion was seconded by Barbara Toles. The motion carried.

### **Approval of March 8, 2023 Meeting Minutes**

A motion was made by Vincent J. Bobot to accept the March 8, 2023 meeting minutes. The motion was seconded by Barbara Toles. The motion carried.

### **Approval of Districts 1 & 2 election results**

SDC's Government Affairs & Executive Support Manager, Abra Fortson, presented District 1 & 2 Elections results. It was announced that district 2 winner was Barbara Toles. It was explained that district 1's write in was done incorrectly, therefore a special election was needed to take place.

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

A Motion was made by Vincent J. Bobot to approve districts 2 election results and district 1 special election timeline. The motion was seconded by Barbara Toles. The motion carried.

### **R.A.P. ADHOC Committee Charter**

It was presented by Abra Fortson the difference between an ADHOC committee and a standing committee, and its importance it will make to the R.A.P committee.

A Motion was made by Barbara Toles to approve the R.A.P committee from ADHOC to standing committee. The motion was seconded by Vincent J. Bobot. The motion carried.

### **New Business**

It was requested by committee chair Matthew Boswell, that the committee members recruit new board members.

### **Old Business**

None

### **Adjournment**

Committee chair Mr. Matthew Boswell called the meeting to adjournment at 12:30.