



## *Meeting Notice*

# ***Governance Committee Meeting***

## **Wednesday December 7, 2022**

**2:00pm**

**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 December 7, 2022 – VIRTUAL***

***1730 W. North Avenue***

***Milwaukee, WI 53205***

***2:00pm***

***AGENDA***

- |  |             |
|--|-------------|
| 1. Call to Order   |             |
| 2. Roll Call   |             |
| 3. Compliance with the Wisconsin Open Meetings Law           |             |
| 4. Approval of the Wednesday December 7, 2022 meeting agenda | Action      |
| 5. Approval of the April 20, 2022 meeting minutes            | Action      |
| 6. Bylaw review update(Audit Committee)                      | Action      |
| 7. SDC Committee Attendance Review                           | Action      |
| 8. Revised Job Description Approval for Board Members        | Action      |
| 9. New Business  | Information |
| 10. Old Business   | Information |
| 11. Adjourn  | Action      |

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## Governance Committee Meeting Minutes April 20, 2022

### **Board Members Present:**

- Matthew Boswell
- Pardeep Kaleka
- Barbara Toles
- Nikki Purvis
- Dr. Valencia Brown
- Bennet Rucka

### **Call to order**

Committee Chair Matthew Boswell called the meeting to order at 12:03p. A quorum was established.

### **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 Tuesday December 14, 2021 Meeting Agenda**

A motion was made by Nikki Purvis to accept Tuesday December 14, 2021 meeting agenda. The motion was seconded by Pardeep Kaleka. The motion carried.

### **Approval of February 4, 2020 Meeting Minutes**

A motion was made by Nikki Purvis to approve the February 4, 2020 meeting minutes. The motion was 2<sup>nd</sup> by. The motion carried.

### **Approval of April 14, 2021 Meeting Minutes**

A motion was made by Nikki Purvis to approve the April 14, 2021 meeting minutes. The motion was 2<sup>nd</sup> by Pardeep Kaleka. The motion carried.

### **Special Acknowledgement of the physical transitioning of Governance Committee Technical Access Resource Person (TARP) – Rosemary Holley:**

Committee Chair, Matthew Boswell opened the meeting and expressed the committee's condolences in the passing of Mrs. Rosemary Holley. He noted that she served as a blessing to not just SDC but the Milwaukee Community at large.

Nikki Purvis noted that she brought fire to the commission that it was a pleasure to serve with her. She also requested the funeral service information be shared with the commission.

### **Presentation of the 2020 Election Process for Districts 5 Special Election Timeline:**

SDC Executive Support Manager, Abra Fortson presented the timeline of the 2021 Special Election Process for District 5.



## Governance Committee Meeting Minutes April 20, 2022

Ms. Fortson presented the special district 5 election timeline. There was discussion regarding the combining of the District 5 special election and the District 6 regular election.

She stated the urgency for the district 5 seat to be filled was related to compliance. She said in the wake of the resignation of the previous commissioner it left the commission non-compliant.

Ms. Fortson also noted that the regularly scheduled election would occur in April 2022

Bennett Rucka noted that he would not be opposed to running for his district 6 seat during the special election. He said if it would avoid extra work he would amendable to it.

Abra Fortson noted that she would need to confer with Legal Counsel James Hall to determine if this is feasible.

A motion was made by Barbara Toles that Abra Fortson confer with Legal Counsel to determine the feasibility of moving the election to accommodate compliance and if approved under the advisement of legal counsel, that she advances the effort.

The motion was seconded by Pardeep Kaleka. The motion carried.

### **New Business**

None

### **Old Business**

None

### **Adjournment**

A motion was made by Nikki Purvis to adjourn. The motion was seconded by Commissioner Nikki Purvis. The Motion carried.