



Meeting Notice

Governance Committee Meeting
Tuesday February 16, 2021

5:30pm
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.



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AGENDA

1. Call to Order
2. Roll Call
3. Compliance with the Wisconsin Open Meetings Law
4. Approval of the Tuesday February 16, 2021 meeting agenda Action
5. Approval of February 4, 2020 meeting minutes Action
6. 2021 SDC Election Process for Districts 3 & 4 Information
 - District 3 Commissioner term ending Information
 - District 4 vacant seat Information
 - Election Timeline Review and Approval Action
7. New Business Information
8. Old Business Information
9. Adjourn Action

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Governance Committee Meeting Minutes
February 4, 2020 5:30p
1730 W. North Avenue Board Room

Present:

- Sara Van Winkle
- George Matthews
- Nikki Purvis
- Matthew Boswell
- Dr. Valencia Brown
- Glen Carson
- Rosemary Holley - TARP

Board Guest:

Excused Absence:

Legal Counsel: James Hall

Call to order

Committee Chair Van Winkle called the meeting to order at 5:39 pm. 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 February 4, 2020 Agenda

A motion was made by Nikki Purvis to accept Tuesday February 4, 2020 meeting agenda. The motion was seconded by Rosemary Holley. The motion carried.

Approval of May 19, 2019 Meeting Minutes

A motion was made by Rosemary Holley to approve the May 19, 2019 meeting minutes. The motion was 2nd by George Matthews. The motion carried.

Presentation of the 2020 Election Process for Districts 1&2

Legal Counsel James Hall reviewed the historical timeline regarding election process changes and by-law edits that governed current processes with the committee.

Abra Fortson presented the timeline of the 2020 Election Process for Districts 1&2. Nikki Purvis asked about a what if scenario where no people ran for the position. Abra Fortson responded that historical that hasn't happened due mostly to good advertising



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and encouraged community participation. Ms. Fortson stated that she was confident that would not be an issue.

Matthew Boswell asked about background check practices. Attorney Hall responded that qualifications were verified on the front end and that if/when seats are won, a soft background check occurred. He noted this is the reason why the announcement is typically delayed.

Legal counsel also said that history has never had a person that had been outright unacceptable. But had seen fraud and or misrepresentation with open cases. In that case, the full board took a vote to take action. At that time, it prompted revisions to the by-laws that include and ethics provision.

A motion was made by Nikki Purvis to accept the timeline as presented. The motion was 2nd by Rosemary Holley. The motion carried.

New Business

Committee Chair, Sara Van Winkle noted that her term would be timing out in March 2020. She asked that if the committee had questions, interest or concerns, they should express them to Board Chair Elmer Moore Jr.

Old Business

Committee Chair, Sara Van Winkle reported that in previous meetings there had been discussion regarding the need to keep or eliminate the Audit Committee. She said that while the audit committee had been associated with the Internal Audit Department (IAD) which had been eliminated, it was her opinion that the Audit Committee be retained and activated should the oversight of Budget Finance & Resource Development committee not be sufficient.

Adjournment

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