



Meeting Notice

Governance Committee Meeting
Tuesday February 26, 2019

5:30pm
SDC – Board Room
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

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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 26, 2019 meeting agenda Action
5. Approval of Tuesday December 11, 2018 meeting minutes Action
6. Closed session – Personnel Item Action

Commission may convene in closed session to consider item (s) above pursuant to:
Section 19.85 (1) (b) , (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in
open session to take action on items discussed.
7. Review/Impact 2019 Election Changes Action
8. 2019 District Elections Working Time Line Action
9. New Business Information
10. Old Business Information
11. Adjourn Action

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Governance Committee Meeting Minutes
December 11, 2018 5:30p
1730 W. North Avenue – SDC Conference Room C

Present: Sara Van Winkle (Chair), Stephanie Findley, Alma Ramirez, George Matthews,
Nikki Purvis

Board Guest:

Excused Absence: Vi Anna Jordan

Legal Counsel: James Hall

Call to order

Committee Chair Van Winkle called the meeting to order at 5:35 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 December 11, 2018 Agenda

A motion was made by Nikki Purvis to accept the December 11, 2018 agenda. The motion was seconded by George Matthews. The motion carried.

Approval of July 12, 2018 Meeting Minutes

A motion was made by Nikki Purvis to approve the July 12, 2018 meeting minutes. The motion was 2nd by George Matthews. The motion carried.

Legal Counsel Update

Legal Counsel James Hall reviewed the approved motions sent to Board of Commissioners for approval that included the intent to change by-laws and accommodate election adjustments.

Attorney Hall presented the official requests Re: Proposed Revision to County and City Ordinances Relating to Social Development Commission; sent both to the City of Milwaukee and Milwaukee County both dated September 20, 2018. Included was a memorandum from SDC Board of Commissioners which outlined all revisions and edits recommended in previous Governance Committee meetings and subsequently approved by the full board of commissioners.



Governance Committee Meeting Minutes
December 11, 2018 5:30p
1730 W. North Avenue – SDC Conference Room C

A motion was made to receive the Legal Counsels updated discussion as Governance continued to process changes and updates to by-laws by Nikki Purvis and was 2nd by George Matthews. The motion carried.

New Business

None

Old Business

Discussion occurred regarding removing the SDC Audit Committee from the committee line-up. It was noted that those functions currently via SDC's Quality Assurance Department with oversight provided by both Program Planning and Public Policy and Budget Finance and Resource Development. Attorney Hall reminded the committee that the now Defunct Internal Audit Department was responsible for staffing.

Commissioner Nikki Purvis moved that that if all responsibilities have been diverted to other functioning bodies within the commission, that the audit committee be dismantled and dissolved. The motion was made by Stephanie D. Findley and 2nd by George Matthews. The motion carried.

Legal counsel noted that he would post notice of intent to amend the by-laws to the full board.

Adjournment

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