

MICHIGAN CIVIL RIGHTS COMMISSION MEETING
Monday, January 25, 2021, 5:00 P.M.
Virtual Meeting: Zoom, YouTube and Facebook Livestream

AGENDA

- I. **CALL TO ORDER / ROLL CALL – Chair Stacie Clayton**
- II. **SWEARING IN OF NEW COMMISSIONERS**
- III. **APPROVAL OF MEETING AGENDA**
- IV. **OPENING MATTERS**
 - A. *Welcome – **Chair Clayton***
 - B. Recognition of Significant Days in January – **Commissioner Combs**
 - National Day of Racial Healing in Michigan (1/19)
 - National Holiday - Birthday of Rev. Dr. Martin Luther King, Jr. (1/18)
 - Fred T. Korematsu Day in Michigan (1/30)
 - C. *Public Comment Protocol – **Deputy Director Engelman***
 - D. *Acknowledgement of former Commissioners **Laura Reyes Kopack, Jeffrey Sakwa, and Denise Grim***
 - E. *Resolution/Tribute for Judge Dalton Roberson, Sr.*
 - F. *Resolution/Tribute for Sheriff Benny Napoleon*
 - G. *Election of 2021 Officers (**ROLL CALL VOTING ACTION**)*
- V. **ADOPTION OF CONSENT AGENDA**

The following items from the agenda have been identified as those that may not require Commission discussion prior to being adopted or received. Items may be removed from the consent agenda on the request of any Commission member. Items not removed will then be moved for adoption by general consent without debate.

CONSENT AGENDA

(IX. DIVISION REPORTS)

- 1 *Public Affairs / Budget Report, Mary Engelman
- 2 *Legislative Affairs Report, Dan Levy
- 3 *Enforcement Division Report, Lori Vinson
- 4 *Office of Legal Affairs Report, Marcelina Trevino
- 5 *ADA Compliance Report, Kim Woolridge
- 6 *Racial Equity Report, Alfredo Hernandez
- 7 *Business and Community Affairs Report, Anthony Lewis
- 8 *Community Engagement Unit Report, Mark Bishop
- 9 *Division on Deaf, Deaf Blind and Hard of Hearing Report, Annie Urasky
- 10 *Reconsideration Report, David Stringer

VI. **APPROVAL OF MINUTES**

- Meeting Minutes from November 23, 2020 Meeting
- Meeting Minutes from November 23, 2020 Special Meeting

VII. **PUBLIC COMMENT**

VIII. **GUEST PRESENTATIONS**

- A. Commission on Middle Eastern American Affairs
- B. Asian Pacific American Affairs Commission
- C. Michigan Women's Commission
- D. Hispanic/Latino Commission
- E. Black Leadership Advisory Council

IX. **DIVISION AND OTHER REPORTS**

- A. Division Reports
 - Enumerations Study Update
 - Update on Education Equity in Michigan Report Recommendations
- B. Executive Director Report, James White
- C. Attorney General Report, Ron Robinson

X. **COMMISSION BUSINESS**

- A. Chair Report, Stacie Clayton
- B. Select Date for Instructional Retreat (**VOTING MATTER**)
 - March 5 or 10

XI. **NEW BUSINESS**

XII. **COMMISSIONER CLOSING COMMENTS**

XIII. **ADJOURNMENT**

The proposed draft minutes are a summary, not a transcript, of the Commission's meetings. According to the Open Meetings Act, "the minutes must show the date, time, place, members present, members absent, any decisions made at a meeting open to the public, and the purpose(s) for which a closed session is held; the minutes must also include all roll call votes taken at the meeting."

The Board may, at its discretion, revise this agenda or take up any other issues as needed, and time allows.

** Items identified by an * are anticipated to be adopted as part of the Consent Agenda and will be separate part of agenda only if removed prior to the Consent Agenda's adoption.*

Items identified with an empty checkbox require a majority vote for adoption.