



MICHIGAN CIVIL RIGHTS COMMISSION MEETING
Monday, January 23, 2023, 11:00 A.M. – Suite L-150
Cadillac Place Building, 3054 West Grand Boulevard
Detroit, MI 48202

AGENDA

I. CALL TO ORDER / ROLL CALL – Chair Portia Roberson

II. APPROVAL OF MEETING AGENDA

III. OPENING MATTERS

- A. Welcome – Chair Roberson
Role and Authority of MCRC – Atty. Lamont Satchel
- B. Recognition of Significant Observances in January
 - Dr. Martin Luther King, Jr. Birthday / King Holiday, 1/16/23
 - National Day of Racial Healing, 1/17/23
 - Fred T. Korematsu Day of Civil Liberties and the Constitution, 1/30/23
- C. Nominating Committee Slate of Officers, Commissioner Worthams
- D. 2023 Election of Officers (Action Item)
- E. Public Comment Protocol – Deputy Executive Director Kim Woolridge

IV. 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

(VII. DIVISION REPORTS)

- 1 *Deputy Executive Director Report, Atty. Kim Woolridge
- 2 *Legislative Report, Dr. Jerome Reide
- 3 *Communications Report, Vicki Levensgood
- 4 *Budget and Management Services Report, Abdel Aly
- 5 *Enforcement Division Report, Atty. Marcelina Trevino and Marlene Cain
- 6 ~~*Disability Rights and Compliance Report, Atty. Tyra Khan~~
- 7 *Diversity, Equity and Inclusion Report, Alfredo Hernandez
- 8 *Community Engagement and Education Report, Anthony Lewis

V. APPROVAL OF MINUTES

- Meeting Minutes from October 24, 2022

VI. **PUBLIC COMMENT**

VII. **DIVISION AND OTHER REPORTS**

- A. Executive Director Report, Atty. John E. Johnson, Jr.
- B. General Counsel Report, Atty. Lamont Satchel
- C. Disability Rights and Compliance Division Report, Atty. Tyra Khan
- D. Attorney General Report, AAG Tonya Jeter and First Assistant Kimberly Pendrick

VIII. **COMMISSION BUSINESS**

- A. Chair's Report, Chair Roberson
- B. Committees Updates for Commission's 2023 Priorities
- C. Subcommittee for Commission's 60th Anniversary

IX. **NEW BUSINESS**

- A. Resolution: Day of Racial Healing, January 17, 2023 (Action Item)
- B. Resolution: Expansion of ELCRA (Action Item)
- C. 2022 Annual Report (Action Item)
- D. 2023 Commission Educational Retreat (Action Item)

X. **PUBLIC COMMENT**

XI. **COMMISSIONER CLOSING COMMENTS**

XII. **ADJOURNMENT**