

MICHIGAN CIVIL RIGHTS COMMISSION MEETING

Monday, October 21, 2024, 10:00 A.M.

The APlex, 701 Woodward Avenue

Alpena, Michigan 49707

AGENDA (PROPOSED)

I. CALL TO ORDER / ROLL CALL – Chair Gloria Lara

II. APPROVAL OF MEETING AGENDA

III. OPENING MATTERS

A. Welcome – Chair Lara

Role and Authority of MCRC – Atty. Lamont Satchel

B. Recognition of Significant Observances in October

-National Hispanic Heritage Month

-National Disability Employment Awareness Month

-National Bullying Prevention Month

-Global Diversity Awareness Month

-LGBTQ+ History Month

-October 6, Fannie Lou Hamer’s Birthday

-October 14, National Indigenous People’s Day

-October 17, International Day for the Eradication of Poverty

C. Public Comment Protocol – Atty. Kimberly Woolridge (VIRTUAL)

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. Kimberly Woolridge
- 2 Strategic Initiatives and Public Information, Harold Core
- 3 Legislative Liaison Report, Annie Urasky
- 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 July 22, 2024

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. Division Presentation: Disability Rights and Compliance (VIRTUAL)
Atty. Tyra Khan, Division Director, Disability Rights and Compliance
- D. Presentation: Voting Rights Initiative (VIRTUAL)
Anthony Lewis, Division Director, Community Engagement and Education
Kamilia Landrum, Executive Director, Detroit Branch NAACP
- E. Presentation: Native American Boarding School Study Update (VIRTUAL)
Alfredo Hernandez Corsen, Division Director, Diversity, Equity and Inclusion
- F. Attorney General Report, AAG Kim Pendrick

VIII. COMMISSION BUSINESS

- A. Chair's Report, Chair Gloria Lara
- B. Committees Updates for Commission's 2024 Priorities
- C. MCRC Guiding Principles on Non-Discriminatory use and application of AI
- D. 2025 Commission Meeting Schedule and Locations
- E. July 2025 Commission Meeting / MDCR 60th Anniversary
- F. Commission 2025 Priorities
- G. Nominating Committee for 2025 Election of Officers

IX. NEW BUSINESS

- A. Fair Housing Report, Harold Core
- B. Resolution in Support of passage of SB 205-207
- C. Commission Review of Executive Director Performance Evaluation (Closed Session)

X. PUBLIC COMMENT

XI. COMMISSIONER CLOSING COMMENTS

XII. ADJOURNMENT