



**Reparations Task Force Meeting  
Thursday, August 17, 2023, at 6 p.m.**

**Zoom link:**

[https://zoom.us/rec/share/MUIdWnANu1jk4PXoaFXBeiDFZx-ku05rNW0IQfQedkP1sMsTiVcHAdrkhF5xNA87.RI0MW8uXBsPNbH\\_Q](https://zoom.us/rec/share/MUIdWnANu1jk4PXoaFXBeiDFZx-ku05rNW0IQfQedkP1sMsTiVcHAdrkhF5xNA87.RI0MW8uXBsPNbH_Q)

## **POST AGENDA MINUTES – RATIFIED**

**This document has been ratified or approved by the Fulton County Reparations Task Force and is not binding on the County or any officer.**

**\*\*A QUORUM WAS PRESENT\*\***

**Members Present:** Karcheik Sims-Alvarado, Marcus Coleman, Elon Osby, Rodney Littles, Michael Simanga, Mike Russell, Donte' Thompson, Amanda Meng

**Staff Present:** Fran Calhoun, Denval Stewart

### **Meeting Opening:**

Adoption of August 17, 2023, Meeting Agenda

- Motion by Chair Sims-Alvarado to adopt the agenda for August 17th. Motion is seconded by Mr. Littles. Motion passes.

Approval of August 3, 2023, Minutes

- Motion by Chair Sims-Alvarado to approve the meeting minutes for August 3rd. Motion is seconded by Vice Chair Coleman. Motion passes.

Public Comments

- Motion by Mr. Littles to move public comment to the end of the meeting. Motion is seconded by Dr. Amanda Meng. Motion passes.

**Old Business**

- Status Report: Finalizing Contract with AUCC

- Ms. Calhoun confirms that the deliverables have been finalized by a purchasing officer based on the task force scope of work and shares the document
  - Attorney Stewart asks clarifying question of deliverable related to selecting project manager and researchers
  - Ms. Calhoun shares the deliverable text and revisions are made in line based on suggestions from the Task Force
  - Motion to adopt the changes to the AUCC deliverables by Mr. Littles; seconded by Mr. Russel; motion passes
  - Next steps: Attorney Stewart will review the new draft, signatures from the county will be collected, contract will go to AUCC
- Public Meetings Status
    - Attorney Stewart revisions discussed
    - Motion by Mr. Russell, second by Thompson. passed
  - Review FAQ Document
    - Dr. Meng shares draft FAQ text and revisions are made in line based on suggestions from the Task Force.
    - Motion by Littles. Second by Russell. Motion passed

#### **New Business**

- Research Design/ Framework
  - Chair has shared the End of Year Report and recommends

#### **Meeting Ending**

- Vice Chair Coleman asks if we can add a meeting reminder to the county website?
- Mr. Littles asks when we should have a quorum for in person meetings?
  - Ms. Calhoun recommends a quorum be confirmed Friday before the meeting or Monday at the latest

#### **Public Comment opened at 7:36**

#### **Mr. Littles Adjourn 7:43**

#### **Public Comments:**

Is there a tentative date for the final report from this committee?

Keep Kamila Moore far away from this study.

Will this be a 2-year study?