

Fulton County Reparations Task Force

Thursday, April 14, 2022 at 6 pm

Zoom Recording (Passcode: 1=T0fKP&): https://zoom.us/rec/share/EJVeEZtHFqaAiQHKRh-yYi2pPIGJXlIr_oXckUmgC1lrL5tfPhHixqUUtRgiFDaM.bEJ4PosbrzCHPkuc

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.

Call to Order

- The meeting was called to order at 6:29 p.m.

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

- **Present:** Dr. Karcheik Sims-Alvarado; Marcus Coleman; South Fulton Mayor Khalid Kamau
- **Absent:** JaNay Wilborn
- **Staff Present:** Fran Calhoun (External Affairs); Jasmine Campbell (External Affairs); Denva Stewart (County Attorney)

Opening Comments

- **Chairwoman Karcheik Sims-Alvarado** welcomed all members to the meeting and suggested new business be addressed first while a quorum was present.

New Business: Research Intern: Olivia Reneau, Duke University

Chairwoman Karcheik Sims-Alvarado

- All documents related to the intern were sent on April 12, 2022 for review by Jasmine Campbell to all members and relevant Fulton County Staff in the following departments: Clerk to the Commission, Commissioner District Five, County Attorney, and External Affairs.
- On April 14, 2022, Chairwoman Karcheik Sims-Alvarado requested a proxy vote via the following email to all members: “Do you vote in favor of Olivia Reneau, Duke Univ, student and Hart Fellow, to serve as a volunteer researcher for the Fulton County Reparations Task Force: May 2022-May 2023?”
 - Yes - JaNay Wilborn
- **Marcus Coleman** made a motion for Olivia Reneau to perform volunteer research duties as an intern for the Fulton County Reparations Task Force. **Mayor Khalid Kamau** seconded the motion. The motion passed unanimously.

Adoption of March 3, 2022 Minutes

- **Marcus Coleman** made a motion to approve the March 3, 2022 Minutes. **Mayor Khalid Kamau** seconded the motion. The motion passed unanimously.

Next Steps

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Fran Calhoun

- Informed Mayor Khalid Kamau that the Task Force members revisited the discussion to expand membership with approval from the Board of Commissioners, and would like to proceed with a follow-up with Commissioner Arrington.
 - **Mayor Khalid Kamau** suggested waiting until after the June 2022 runoff election. He also noted the City of South Fulton is now in a new district than when he was appointed. Requested confirmation of the term limits of members.
 - **Denval Stewart**: Each member serves concurrent terms with their appointing member of the Board of Commissioners until they are replaced or reappointed by a new commissioner.
 - **Chairwoman Karcheik Sims-Alvarado**: Can a Commissioner appoint someone outside of their district to the task force?
 - **Denval Stewart**: Yes, appointments can be made with countywide residents.
- Confirmed the next meeting date is **Thursday, May 5, 2022 at 6 p.m.**

Denval Stewart

- Legal will determine if Fulton County Government needs to create a contract with Duke University or simply provide a letter stating the intern is working with the Fulton County Reparations Task Force. Will report recommendation to all members as soon as possible.
- As a result of the successful approval vote, **Chairwoman Karcheik Sims-Alvarado** may tell the intern her services will be used by the Reparations Task Force.

Chairwoman Karcheik Sims-Alvarado

- Invited all members to rooftop of her home on **Thursday, April 21, 2022 at 6 p.m.** Will obtain parking passes and send additional information in the next week.
 - Address: 75 Ponce de Leon Ave NE, Atlanta, Georgia 30308

Adjourn

- The meeting adjourned at 6:42 p.m.