



**Reparations Taskforce Meeting Minutes
May 18, 2023 - 6 pm**

Zoom Recording: https://zoom.us/rec/share/utKIYH-jmdfUtwm-Aw_4cYfRZ1wAwE_VKXN3-PkvlpM161dbOx5iBOeEJYm8qq7t.4XsNvOSTA_b82YSr

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, Tamika Jackson, Rodney Littles, Amanda Meng, Mike Russell, Michael Simanga

Staff Present: Fran Calhoun and Jasmine Campbell

Meeting Opening:

- Meeting called to order at 6:06 pm.
- Review and adoption of May 18, 2023 meeting agenda. Motion by Coleman; Seconded by Simanga. Motion passed.
- Review and approval of May 4, 2023 meeting minutes. Motion by Coleman; Seconded by Littles. Motion passed.

Old Business:

- No Old Business

New Business:

- Nana Kwesi Jumoke Ifetayo provided an overview of N'COBRA.
- A discussion on holding in person meetings was held.



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- There will be two town hall meetings available to the public. The goal of the meetings will be to provide the public with the findings of and collect feedback on the empirical study.
- Mr. Coleman suggested moving forward that the Task Force should meet in person for the first meeting each month (first Thursday of the month). Motion by Coleman. Second by Littles.
 - Motion Passed
 - Yay
 - Sims- Alvarado
 - Coleman
 - Jackson
 - Meng
 - Simanga
 - Littles
 - Russell
- A discussion on the Scope of Work (SOW) was held. The SOW contains the following:
 - The output and research agenda that will take place under the advisement of the Task Force.
 - The responsibilities of the participants in the study:
 - Fulton County Reparations Task Force
 - AUCC Data Science Initiative
 - AUCC as the Fiduciary Agent
 - Feasibility Study Consultants
 - The timeline of the project detailing the awarding of the contract through the presentation of findings to the Fulton County Board of Commissioners.
 - Mr. Coleman suggested the Task force approve the SOW so it can be passed to the Purchasing department for vetting, the County Attorney's office and brought to the Board of Commissioners for voting during its June meeting. Motion by Coleman.



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- Dr. Simanga amended the motion to The Task Force to approve the scope of work with the condition that the Task Force will continue to edit for refinement purposes until noon Friday, May 19.
 - Amendment seconded by Coleman.
 - Motion passed
- Chairwoman Sims-Alvarado has the authority to submit the Final SOW to the Purchasing department once all revisions are complete.
- Task Force addressed public comments.
 - The chat is attached below
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Public Comments
from the May 18th
- Meeting was adjourned at 7:48 pm.