Minutes of the Kansas African American Affairs Commission Monthly Meeting
February 2, 2024 1:30 pm
Meeting held via Zoom

1. Chairman Mark McCormick called the meeting to order at 1:33 pm.
2. Roll Call
	1. Present: Davis, McCormick, McRoy, New, Lewis, Knoell
	2. Absent: Penn, Westbrook
3. Chairman’s Remarks
	1. Chairman McCormick proposed a motion to reserve the next 3 meetings to revise the bylaws. Commissioner McRoy seconded. The resulting discussion clarified that the sections up for revision will be sent out ahead of time. It was passed unanimously.
4. Old Business – vote on previously proposed change to the bylaws
	1. Articles 1 and 2 will remain with no changes.
	2. The proposed change to Article 3: the mission statement in the bylaws is as follows:
	3. Article III: Section 3.1. The Kansas African American Affairs Commission serves as a liaison between the African American community and the Governor to advise the Governor on issues that include policy, legislation, or programs that impact the African American community in Kansas.
	4. Motion to accept the language: Commissioner Lewis moved, Commissioner Davis seconded, and passed unanimously.
5. New Business – discussion of Article 4
	1. Proposed language change: New Language: “Section 4.1 The duties and responsibilities of the KAAAC are listed in the statute (K.S.A. 74-9905). The commission will determine its strategic focus annually based on the needs of the African American Community.”
	2. The resulting discussion clarified that when the bylaws are posted electronically on the website, there will be a hyperlink to the statute.
	3. Moved by Commissioner Davis, second by Commissioner Lewis, and passed unanimously.
	4. The next meeting will discuss Article 5.
6. Motion to adjourn by Commissioner Davis, seconded by Commissioner Lewis, and passed unanimously. Meeting adjourned at 2:27pm.