Minutes of the Meeting: 5 April 2024

Kansas African American Affairs Commission Monthly Meeting: April 5, 2024, 1:30 pm
Meeting held via Zoom

1. Call to Order, 1:34 pm by Chairman McCormick
2. Roll Call
	1. Present: Davis, New, Lewis, McCormick, Knoell
	2. Absent: Penn, Westbrook, McRoy
3. Approval of Minutes of the last meeting – Commissioner Lewis moved, Commissioner Davis seconded, and passed unanimously.
4. Old Business
	1. Director Knoell answered a question from last month’s meeting. If a commissioner is deployed, they would not be removed from the Commission. Deployment would only become problematic if the number of Commissioners deployed brought the Commission below quorum.
	2. Approving proposed language change to read as follows:
	3. Article V, Sections 5.1-5.6 “The appointments process for commissioners is addressed in (K.S.A. [74-9902](https://kslegislature.org/li/b2023_24/statute/074_000_0000_chapter/074_099_0000_article/074_099_0002_section/074_099_0002_k/) and [74-9903](https://kslegislature.org/li/b2023_24/statute/074_000_0000_chapter/074_099_0000_article/074_099_0003_section/074_099_0003_k/)).”
	4. Section 5.9 Resignation – “KAAAC commissioners who find themselves unable to attend for a period defined as three consecutive unexcused meetings of the commission or more than 50% of such meetings during any calendar year shall be deemed to have resigned from the commission, effective immediately.”
	5. Motion by Davis, seconded by New, passed unanimously
5. New Business
	1. Proposed language change:
	2. Section 6: Meetings
	3. 6.1 KAAAC will meet at least four times a year. Notice of meetings must be provided to those requesting notice. There is no Kansas Open Meetings Act (KOMA) duty to provide notice unless it has been requested.
	4. Moved by Commissioner Davis, seconded by Commissioner Lewis, and passed unanimously.
6. Announcements
	1. Leadership Brunches around the state
	2. June 29 – Lawrence
	3. July 20 – Wichita
	4. August 24 – Manhattan
	5. September 21 – Johnson and Wyandotte County
	6. October 19 – Topeka
7. Adjournment 2:35 pm. Moved by Commissioner New, seconded by Commissioner Davis, and passed unanimously.