



AFFIRMATIVE ACTION REVIEW COUNCIL
Thursday, December 19, 2024 – 5:00 P.M.
SPECIAL
MINUTES

I. MEETING DETAILS

Chairperson: Anthony Lingo
Secretary: Lateefah Chandler

Date: **December 19, 2024**
Time: **5:11 PM**

Location: Microsoft Teams
Meeting ID: 235 644 595 983

II. CALL TO ORDER

Reading of the Open Public Meeting Act “The Sunshine Law” – Dwaine Williams – 5:11 PM

III. ROLL CALL.

The Secretary took roll call at 5:11 PM.

The following persons were in **attendance**:

Board Members

- Anthony Lingo
- Stacey Pierce
- Ray Jones
- Jose Sanchez

QUORUM ESTABLISHED

- Dwaine Williams, AAO
- Amia Valentine, AARC Attorney
- Lateefah Chandler, Secretary

IV. OFFICIAL BUSINESS

<p>Topic</p> <ul style="list-style-type: none"> Motion to Adopt October 29, 2024 minutes 	<p>Discussion</p> <ul style="list-style-type: none"> Mrs. Stacey Pierce made motion to adopt October 29, 2024 minutes Mr. Ray Jones. 2nd motion to adopt October 29, 2024 minutes Ayes: Anthony Lingo, Jose Sanchez, Ray Jones, Stacey Pierce Motion passed at 5:17 pm. <p style="text-align: right;">MOTION Y <u>X</u> N</p>
<p>Topic</p> <ul style="list-style-type: none"> Motion to Adopt 2025 Calendar Dates 	<ul style="list-style-type: none"> Mr. Ray Jones made motion to adopt 2025 Calendar dates Mrs. Stacy Pierce 2nd motion to adopt 2025 Calendar dates Ayes: Anthony Lingo, Jose Sanchez, Ray Jones, Stacey Pierce Motion passed at 5:22 pm. <p style="text-align: right;">MOTION Y <u>X</u> N</p>

V. REPORTS

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. GENERAL DISCUSSION

<p>Topic</p> <ul style="list-style-type: none"> Standing Committees 	<p>Discussion</p> <ul style="list-style-type: none"> Mrs. Stacey Pierce to join Women, Veterans, & Wife of Veterans Committee with Ms. Stephanie Crawley Anthony Lingo to provide liaison officer at a later date <ul style="list-style-type: none"> Mrs. Pierce notes on record clarification needed on why LAEDA will participate on board. Ms. Valentine to provide legal opinion on question "Is the committee legally permitted or able to promote
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	<p>3rd party agencies”</p> <ul style="list-style-type: none"> ○ Ms. Valentine & Purchasing Agent to review procurement laws & 3rd party organizations in bid specifications ○ Mr. Ray Jones recorded that vendors having access to all 4 organizations will at least confirm they looked (for subcontractors) and are ok with ‘good faith efforts’. ● Mr. Thomas Johnson to continue as point person to City Council ● Mr. Jose Sanchez appointed as point person to track rejected bids from AARC and follow up with Council President ● Board members to suggest/introduce any new committees for January
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IX. ADJOURNMENT

<p>Topic</p> <ul style="list-style-type: none"> ● Motion to Adjourn 	<p>Discussion</p> <ul style="list-style-type: none"> ● Mrs. Stacey Pierce made motion to adjourn meeting. ● Mr. Ray Jones 2nd motion to adjourn meeting. ● Ayes: Jose Sanchez, Ray Jones, Stacey Pierce, Anthony Lingo ● Motion passed at 6:05 p:m ● Meeting adjourned and closed at 6:05 pm <p style="text-align: right;">MOTION Y <u>X</u> N</p>
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