



Advisory Council on Reparations

Friday, October 20, 2023

2 PM – 4 PM

Meeting in person and via Zoom

[Join by Zoom](#)

Meeting ID: 861 3247 5264

Passcode: 120589

COUNCIL APPROVED OCTOBER MINUTES

1. Call to Order - 2:05 PM
2. Attendance

Councilmembers Present

Alize Asberry Payne
Justin Hodge
Andrew Watson
Bri Carpenter
Rev. Anna Taylor-McCants
Brandon Tucker
Michael Steinberg
Julie Steiner
Gregg Barak
Conan Smith
Hazelette Crosby-Robinson

3. Public Participation (up to 3 minutes per speaker)
 - a. Ruben Carranza- National ICTJ
 - b. Virginie Ladisch- National ICTJ
4. Council Response to Public Participation
5. Introduction and History
 - a. Introduction of Chair and Members
 - b. Background on the Advisory Council on Reparations
 - i. Level setting, history
 - c. Open positions are
 - i. Criminal law
 - ii. Workers rights

- iii. Arts
 - iv. K-12 Education
 - d. Hope for next meeting
 - i. Reparations efforts across the country
 - ii. December Council Retreat with ICTJ for technical assistance to set up
 - iii. 2 research assistants from UMICH, 20 hours per week in partnership with Rackham
 - 1. Rita Chen is administering the students through UM and Alize/Akin are supervising through
6. Elections & Bylaw Review
- a. Chair & Vice Chair
 - i. Chair will work closely with Alize
 - b. JH nominates:
 - i. Andrew would like to Chair
 - ii. Anna Vice Chair
 - c. Bylaws
 - i. What does it mean to be able to replace someone who is currently appointed
 - ii. Suggest we operate on a consensus basis
 - 1. Vote no but do not block
 - 2. Vote no and block
 - 3. Do not require consensus to pass, but allow for a loop hole out of consensus
 - 4. Bring back a model that will drive us towards consensus without holding back progress
 - 5. 5,4,3,2,1 consensus voting – fist to 5
 - 6. Create Justin as a voting member
 - a. Conan and Anna want Justin to vote
 - b. Bri and Julie say no to Justin vote
 - c. Mike says he feel strongly either way
 - d. Decided to not allow Chair a vote
 - iii. What is our scope and what is not in our scope?
 - iv. Committees that do not include folks on the council
 - v. Special meetings?
 - vi. Public participation
 - 1. 3 minutes
 - vii. Agenda a week in advance
 - viii. Recording meetings?
 - ix. Reports/Transparency?
 - x. How many people applied and how many were anti the group
7. Adjourn
- a. Moved by Anna
 - b. Greg seconded

