



ANCHORAGE EQUAL RIGHTS COMMISSION

REGULAR MEETING
THURSDAY, MAY 15,
6:00 P.M. to 7:00 P.M.
EQUAL RIGHTS COMMISSION CONF. ROOM (1ST FLOOR OF CITY HALL)
AND VIA MICROSOFT TEAMS
632 W. 6TH AVE. STE 110

AGENDA

1. Call to Order

2. Roll Call

Elan Aqua
Kevin Klump
Ryan Roley
May Ramirez-Xiong
Michael Maberry – Planned Absence
Doreen Brown – Planned Absence
Antavia Hamilton

3. Approval of Agenda

4. Land Acknowledgment

The Anchorage Equal Rights Commission acknowledges, with respect and gratitude, that we are meeting today on the traditional unceded lands of the Dena'ina Peoples. We recognize and celebrate the strength, resilience, and historical knowledge of the Dena'ina Peoples, who have stewarded these lands for thousands of years, and who continue to do so. As we meet here today, we honor the contributions and perspectives of the Dena'ina Peoples.

5. Approval of Previous Minutes

- a. Regular Meeting on April 17, 2025

6. Unfinished Business

- a. CONFIDENTIAL: Internal Audit Draft Response (requires motion to enter executive session to consider and debate draft response).
- b. Commission Discussion and Vote on Secretary Position

- i. See by-laws.

7. New Business

- a. Executive Director's Report from Interim Director
- b. CONFIDENTIAL: Update from Hiring Manager and Hiring Committee on status of hiring panel for executive director position (requires motion to enter executive session to discuss confidential candidate information).
- c. Update on case status review from Lead Investigator Harley (Possibly push to next month)
- d. Discussion and update on exit interviews (Possibly push to next month)

8. Requests for Future Agenda Items and Commissioner Comments

9. Public Comments and Audience Participation

10. Date for Next Meeting (also include discussion of meeting location options)

11. Adjournment