



## **ANCHORAGE EQUAL RIGHTS COMMISSION**

REGULAR MEETING  
THURSDAY, JUNE 26,  
6:00 P.M. to 7:00 P.M.  
EQUAL RIGHTS COMMISSION CONF. ROOM (1<sup>ST</sup> FLOOR OF CITY HALL)  
AND VIA MICROSOFT TEAMS  
632 W. 6<sup>TH</sup> AVE. STE 110

### **AGENDA**

#### **1. Call to Order**

#### **2. Roll Call**

Elan Aqua  
Kevin Klump  
Ryan Roley  
May Ramirez-Xiong  
Michael Maberry  
Doreen Brown  
Antavia Hamilton  
Heather Barbour  
Stephanie Harrod

#### **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. Muni Mountain Mover Award Presentation to Lanette Harley– Employee Incentive Committee**

#### **6. Approval of Previous Minutes**

- a. Regular Meeting on April 17, 2025
- b. Special Meeting on May 22, 2025

## **7. Unfinished Business**

## **8. New Business**

- a. Executive Director's Report
  - i. Introduction of new Executive Director
  - ii. Municipal Audit Committee – July 2, 2025, 12:40 – 1:40 p.m.
- b. Governance Conflicts Impacting AERC Integrity and Statement for the Record - Commissioner Antavia Hamilton.
- c. Discuss the hiring process for an Executive Director.
- d. Review the AERC Mission Statement and discuss adding it to future agendas after the Land Acknowledgment.

## **9. Requests for Future Agenda Items and Commissioner Comments**

## **10. Public Comments and Audience Participation**

## **11. Date for Next Meeting**

- a. July 17<sup>th</sup>, 2025.

## **12. Adjournment**