

African-American Affairs Commission  
 Approved Minutes for October 6, 2010  
 Old Judiciary Room

**Present:** Commissioner **Bellamy**, Commissioner **Campbell**, Commissioner **Canterbury**, Commissioner **Clark**, Commissioner **DelGado**, Commissioner **Hugley**, Commissioner **Jones**, Commissioner **Logan**, Commissioner **McBride**, Commissioner **Pierre-Louis**, and Commissioner **Washington**

**Absent:** Commissioner **Wright**, Commissioner **Darity**,

**Staff in Attendance:** **Denise Drummond** – Senior Legislative Secretary

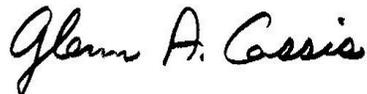
**Public:** **None**

Agenda Item	Discussion <i>(brief summary)</i>	Action <i>(and by whom)</i>
<b>Meeting called to order</b>	<b>6:05 pm</b> <b>Commissioner Pierre-Louis</b> called to order	
<b>Roll Call</b>	10 present 2 absent	<b>Mrs. Drummond</b>
<b>Public Comments</b>	None	
<b>Introduction of New Commissioners</b>	Dennis Canterbury of Willimantic appointed by Senate President Pro Tempore Donald E. Williams, Jr. and Karen Bellamy of Hamden appointed by Senate Majority Leader Martin Looney	
<b>Treasurer's Report</b>	Treasurer, Commissioner Wright did not attend meeting. Commissioner Clark explained AAAC budget cuts to the new Commissioners. Commission will follow up with questions regarding the budget at next meeting when Executive Director Glenn Cassis will be in attendance.	
<b>Executive Director's Report</b>	Executive Director, Cassis was not in attendance, his report was distributed and discussed. Commissioners requested the Executive Director to include more detail in his report, specifically the result or outcome of meetings he attends.	
<b>Chairperson's Report</b>	Commissioner Logan arrived at 6:25 and reported on Executive Committee meeting held in September. Copies of the report were distributed.	

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Committee Reports	<p>Bylaw – Bylaw Chairperson DelGado will proceed at next commission meeting.</p> <p>Legislative – 2011 Legislative Agenda (Draft) was discussed and recommendation were made.</p> <ul style="list-style-type: none"> <li>• Amendment to Alvin Penn Racial Profiling Law</li> <li>• Allocation of funds to administer grants to promote access and success in education.</li> <li>• Allocation of funds for College Goal Sunday</li> <li>• Bill involving environmental relief for urban centers</li> <li>• Bill encouraging greater trade relationship with CT companies and African countries</li> </ul> <p>The Commissioners discussed strengthening the AAAC's relationship with the General Assembly. A motion was made to: Extend invitations to members of the Black and Puerto Rican Caucus to attend monthly meetings of the African-American Affairs Commission with the goal of having at least one presentation by a Caucus member during Public Comment.</p>	Moved by Commissioner <b>Hugley</b> , seconded by Commissioner <b>Clark</b>
<b>Resolutions</b>	<p><u>Resolution # 149</u> - Commission approved Executive Director, Glenn A. Cassis to attend the Black Alliance for Educational Options (BAEO) 6th Annual Seminar on Education Policy and Parental Choice to be held in Jersey City, NJ, November 11-13 (Thursday - Saturday). There will be no costs to the Commission or State of Connecticut, other than ground travel and parking.</p>	Moved by Commissioner <b>McBride</b> , seconded by Commissioner <b>Pierre-Louis</b>
<b>Old Business</b>	<p><u>Racial Profiling</u> – Discussed the idea of trying to come up with ways to get the analysis completed.</p> <p><u>RBA</u> – No specific updates</p> <ol style="list-style-type: none"> <li>1. Achieve Educational Success</li> <li>2. Health. Indicators</li> </ol>	

Agenda Item	Discussion ( <i>brief summary</i> )	Action ( <i>and by whom</i> )
	3. Financially Self-Sufficient. Indicators 4. Free From Discrimination. Indicators	
<b>New Business</b>	<p><u>Commission Appointments</u> – Commission discussed ways of filling vacant appointments by using the talent bank and word of mouth.</p> <p><u>Nominating Committee</u> – Chairperson Logan discussed the nomination process as it pertains to the updated Commission bylaws. The committee will consist of Commissioners McBride and DelGado with Commission Clark as the chairperson.</p>	
<b>Upcoming Events</b>	<p>October 28, 2010 – KNOWHOW2GO-CT Network Symposium at Southern CT State University.</p> <p>October 20, 2010 - CT Concerned Citizens' &amp; Candidates' Forum at the LOB in Harford, CT</p>	
<b>Adjournment</b>	<b>Adjourned at 7:50 pm</b>	Moved by Commissioner <b>Pierre-Louis</b> , seconded by Commissioner <b>Clark</b>

Respectfully Submitted



Glenn A. Cassis, Executive Director

Approved by \_\_\_\_\_

Donna Campbell, Secretary