## 19<sup>th</sup> Charter Revision Commission City of Stamford Appointed Boards & Commissions Committee Meeting Minutes February 16, 2023

## Call to Order:

Meeting was called to order by Chairman Larobina at 3:04 p.m. Present at the meeting were Commissioners, Larobina, Lane, Lombardo, Halpern and Camporeale. Commissioner Kolenberg was excused. Also present was Commission Counsel Steven Mednick and Carmen Hughes (DEI Officer for the City of Stamford)

## Agenda Item Number 3:

Chairman Larobina introduce Carmen Hughes. She presented a short PowerPoint presentation on the topic of DEI. At the conclusion of the presentation Chairman Larobina open the floor to questions. Several commissioners asked questions related to the presentation. A discussion on the topic of DEI took place. The opinion of Ms. Hughes on whether or not a commission on DEI would be helpful or not was given. She informed the Commissioners that if it was crafted carefully, it could be helpful but issued some caution.

The next item of discussion was the idea of creating a housing commission. Attorney Mednick was asked to offer his thoughts on such a commission. The discussion led to the idea of one commission to address disability, DEI and housing.

It was concluded that Attorney Mednick would draft something for the Committee to look at by Monday.

Since there was no quorum of the Committee, no votes were taken.

The Committee adjourned at 4:02 pm upon motion made by Commissioner Lane, seconded by Commissioner Larobina and passed unanimously.

Respectfully submitted,

Michael D. Larobina, Chair

February 17, 2023