

**AFRICAN AMERICAN ADVISORY COUNCIL
MINUTES OF REGULAR MEETING
July 26, 2018**

The African American Advisory Council conducted a regular meeting on Thursday, July 26, 2018 at 6:00 P.M. Hollywood City Hall Room 219.

MOMENT OF SILENCE

ROLL CALL –

Member	PRESENT	ABSENT
Linda Hill Anderson		X
Joann Fullington-Reese		X
Khadji Gregory-Faal	X	
Jean Gustin		X
Renee Hicks		X
Georgette Lasley-Wiggins	X	
Richard Louis	X	
Ira Miller		X
Mary Mites-Campbell	X	
Mimose Moise		X
Carolyn Pitter		X
Shantoya Robinson		X
David Rosa, Jr.		X
Elena Carey-Walker (Alternate)	X	
Shatoria Means (Alternate)	X	
Channel Williams (Alternate)	X	

STAFF PERSON	DEPARTMENT
Anthony Grisby	Community Development
Debra Reese	City Attorney's Office

I. NEW BUSINESS

- a. Sunshine Law – Debra Reese

Debra Reese made the following points concerning the Sunshine Law:

The State Legislature has enacted a Sunshine Law that is basically a right of access to Government meeting.

There are three basic requirements of the Sunshine Law.

- Meetings of Public Boards have to be open to the public.
- Meetings are posted outside by the City Clerk's Office.
- Minutes are taken they transcribed (not verbatim).

Two or more members (formal or casual) of the council cannot discuss any matter where a foreseeable action can be taken by the body. This covers telephone or e-mail or a go between.

A knowing violation of the Sunshine Law carries a jail term up to 60 days.

Debra Reese gave examples of recent cases of Sunshine Law violations as examples.

Reasonable Notice for a meeting is variable and depends on the facts and subject of that meeting.

Sunshine Law question please contact Anthony Grisby and he will contact me.

In summary, keep all of your business within the meeting.

Georgette Lasley-Wiggins – Brought concern about the fact that she and two other members are on the Juneteenth Board and the African American Advisory Council. The Juneteenth Board exists for the purposes of conducting the Juneteenth Celebration. As such the Juneteenth board members speak freely without posting or following the Sunshine Law. What complicates matters is that if the council is asked to participate or take action as a council for whatever reasons concerning a Juneteenth activity conducted by that Juneteenth Board can lead to a violation.

Debra Reese – There may be a problem if this is an action that is coming before the Council.

Anthony Grisby – I will write it up if the Council is taking an action concerning Juneteenth with that Juneteenth Board and submit it to the City Attorney.

b. Council Overview and expected Actions – Anthony

Anthony Grisby gave an overview of the duties of the Council entailing the following points:

Purpose - The African American Advisory Council's purpose is to keep the Commission and staff informed about the needs and concerns of African Americans in the City of Hollywood. The council is dedicated to promoting fairness and equality in economic, employment, housing, education and cultural opportunities.

Goals - The Council is dedicated to be proactive in the organization and structuring of economics, employment, housing, education and cultural awareness in order to empower the African American community, as well as the City of Hollywood at large.

Action Plan Process – The AAAC has been following an Action Plan that is now 4 years old. Anthony Grisby went on to discuss the successes and failures of that Action Plan.

The floor was the opened to a free follow discussion where no formal action was necessary.

II. COUNCIL COMMUNICATIONS (10 minutes)

III. ADJOURNMENT