



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft EQUAL OPPORTUNITIES COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, April 11, 2024

5:00 PM

Virtual Meeting

The City of Madison is holding the Equal Opportunities Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to EOC@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 857 6748 9437

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:04pm, Rainey-Moore presiding.

Staff: Byron Bishop, Chelsea Schult, Rebecca Below, Clifford Blackwell, Claudia Bustillo-Rivas, Angela Banks, Giselle Rocha-Arce, Michaelyn Gibson

Present: 9 - Dina Nina Martinez-Rutherford; Sheray L. Wallace; Melanie G. Ramey; Brian D. Benford; Katriel Williams; Araceli Esparza; Robert Klebba; Zach A. Madden and Corinda Rainey-Moore

Absent: 2 - Nasra Wehelie and Linda J. Ketcham

APPROVAL OF MINUTES

A motion was made by Ramey, seconded by Klebba, to Approve the Minutes, with Martinez-Rutherford abstaining. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [82728](#) Public Comment (April 11, 2024)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. [82762](#) Protocol for turning on your video for quorum or when speaking

Members discussed rational for use of video and highlighted privacy concerns.

3. [82869](#) 2024 Rev. Wright Award

A motion was made by Benford, seconded by Wallace, to accept Bishops recommendation to move forward and roll out the Rev. Wright Award Nominations. The motion passed by voice vote/othe

Staff to send nomination information to members.

DISCUSSION ITEMS

4. [82761](#) Debrief - Community Listening Session held at Lakeview Library on March 14, 2024

Members shared feedback.

5. [74525](#) Community Listening Meetings

Wallace, Esparza and Ketcham will meet to finalize 3 locations for 2024 Listening Sessions.

REPORTS

6. [77682](#) Alder Report to the EOC

Alder Martinez Rutherford gave an update.

7. [57765](#) EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

Bishop gave an update.

ADJOURNMENT

A motion was made by Benford, seconded by Wallace, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:17pm.