

City of Madison

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

Meeting Minutes 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, February 11, 2021

5:00 PM

Via Virtual Meeting

Meeting was called to order at 5:03pm, Schieve presiding.

CALL TO ORDER / ROLL CALL

Staff: Chelsea Schult

1. PUBLIC COMMENT (02/11/21 meeting)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

A motion was made by Ramey, seconded by McDowell, to Approve the Minutes. The motion passed by voice vote/other. Andrae abstained from the vote.

NEW BUSINESS

2. Introduction of Chief Barnes to the Equal Opportunities Commission

Chief Barnes made their introduction to the Commission and answered their questions.

3. Body-Worn Camera Feasability Review Committee Update

Dr Mara Eisch, 918 Pontiac Trl, Spoke, Support 62062

Kim Richman, 1313 Droster Road, Spoke, Support 62062

Gregory Gelembiuk, 1207 Jenifer St #S:1:2, Spoke, Oppose 62062

A motion was made by Schieve, seconded by Lemmer, to allow Keith Findley to add to the update as he was the chair of the BWC Committee.

A motion was made by Schieve, seconded by McDowell, to send the report to the Executive Committee to place on the March EOC agenda to accept or adopt the report.

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4. How can the EOC communicate and share information with the public. A motion was made by Schieve, seconded by Lemmer, to recommend this topic to the Executive Committee to determine a clear outline of the goals and options on how to communicate to the community. 5. Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems? The Commission would like to keep this as a discussion item for future agendas. Zach Madden will be working with Byron Bishop, Equal Opportunities Manager, on this Item. 6. **EOD Manager Report:** Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates Byron Bishop, Equal Opportunities Manager, gave a brief report to the Commission on EOD updates and shared the 2020 EOD Annual Report and

DISCUSSION ITEMS

7. 2020 Reverend Wright Award

2016-2020 Trend Analysis.

Chelsea Schult, staff, and Byron Bishop, Byron Bishop, Equal Opportunities Manager, gave a brief update to the Commission on the status of the 2020 Reverend Wright Award.

8.

EOC's Role in Impacting Policy Changes and Expanded Community **Partnerships**

The Commission would like to keep this as a discussion item for future agendas. Zach Madden will be working with Byron Bishop, Equal Opportunities Manager, on this Item.

ADJOURNMENT

A motion was made by McDowell, seconded by Esparza, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 7:36pm.