



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, April 13, 2023

5:00 PM

Via 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: 836 7955 1072

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:08pm, Madden presiding.

Staff: Chelsea Schult

1. PUBLIC COMMENT (04/13/23 meeting)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

A motion was made by Wheeler, seconded by Ketcham, to Approve the Minutes. The motion passed by voice vote/other.

NEW BUSINESS

2. 2023 Reverend Wright Award

A motion was made by Wheeler, seconded by Ramey, to Defer to the May EOC meeting. The motion passed by voice vote/other.

3. Drafting a Resolution in Support of Legistar Item #76490 (Supporting the Reopening and Dismissal of Certain Municipal Court Cannabis Convictions)

A motion was made by Wheeler, seconded by Neugent, to Place On File Without Prejudice. The motion passed by voice vote/other.

4. Community Listening Meetings

The Commission discussed this.

5. Exploring the EOC's Authority per MGO 39.03: Filing a Complaint on Behalf of the Public and Discrimination Testing

The Commission discussed this.

6. 60th Anniversary of the EOC

The Commission discussed this.

7. Formation of Subcommittees to Work on the 2023 Work Plan Policy Recommendations & Strategic Initiatives

The Commission discussed this.

8. EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

Byron Bishop, Equal Opportunities Division Manager, presented the EOD Manager's Report to the Commission.

DISCUSSION ITEMS

9. Report from the EOC Ordinance Review Subcommittee

Steven Wheeler, EOC Ordinance Review Subcommittee Chair, shared a report with the Commission.

10. Report from the EOC informal work plan groups

Quorum was lost and the meeting was adjourned.

ADJOURNMENT

The meeting was adjourned at 6:27pm.