



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 10, 2022

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: 982 3807 7565

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:04pm, Schieve presiding.

Staff: Chelsea Schult

1. PUBLIC COMMENT (02/10/22 meeting)

Steven Wheeler was available for questions but did not wish to speak on 69741.

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.

NEW BUSINESS

2. Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?
Linette Rhodes presented an update on housing issues in Madison to the EOC.
3. Truth and Reconciliation Process Proposal
Alder Benford shared information on the proposal via a presentation and a draft proposal shared with the Commission for their review.
Alder Benford asked this item be renamed the Truth and Reconciliation Process, and the formal name will be added to the final proposal.
4. 2021/2022 Revised EOC Work Plan
A motion was made by Ramey, seconded by Benford, to Approve to Revised 2021/2022 EOC Work Plan. The motion passed by voice vote/other.
5. EOC Commissioner Bios
The Commission will start sharing the bios of the Commissioners beginning at the March EOC meeting. The Commissioners sharing will be added to the agenda to ensure they are prepared and in attendance.
6. EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates
Byron Bishop, Equal Opportunities Division Manager, shared the EOD Annual Report with the Commission.

DISCUSSION ITEMS

7. How can the EOC partner with the City on school safety issues to ensure they are making changes in a non-discriminatory way that address issues the students are facing today?
The Commission has asked DCR staff to reach out to the MMSD Superintendent to see what issues and concerns they are facing and determine if there is an opportunity to provide some training from DCR.
8. EOC's Role in Impacting Policy Changes and Expanded Community Partnerships
Byron Bishop, Equal Opportunities Division Manager, recently met with LaCrosse.

ADJOURNMENT

A motion was made by Andrae, seconded by Ramey, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 7:18pm.