



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes EQUAL OPPORTUNITIES COMMISSION

Thursday, July 12, 2018

5:00 PM

City County Building
210 Martin Luther King Jr. Boulevard
1st Floor, Room 103A

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:10PM, Corinda Rainey-Moore presiding.

APPROVAL OF MINUTES

A motion to approve the June 14, 2018 minutes was made by Ramey, seconded by Dieringer. Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

1. **SUBSTITUTE - Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison and establishing a Task Force on Downtown violence.**

The Commission received data from the police department that Alder Kemble is working on analyzing. The Executive Committee will discuss specific topics and questions and send those to the mayor's office with the expectation that someone will be present at the next meeting to discuss those topics and answer questions of the commission.
2. **Creating Sec. 12.177 of the Madison General Ordinances to establish a City of Madison motor vehicle registration fee.**

City Finance department is preparing equity report for August 13th Finance Committee meeting. There might be a draft for us to review at our August 9th meeting.

A motion to refer the item to our next meeting was made by Dieringer, Alder Kemble seconded. Motion passed on a voice vote.
4. **Discussion of 2018 Commission Retreat**

Overall the retreat went well. Excitement that the meeting ended with tangible

actionable items. We will structure next year's retreat to measure success of the previous year and set the agenda for the following year.

REPORTS

5. Work Groups Updates:

Work is ongoing. Information was shared and there will be another round of updates at the next meeting.

6. EOC Manager Report

Case management system -demoing systems with potential vendor, plan to rollout the system in November. Byron gave an update on department staffing. The department has been working with the City of Lacrosse as they explore forming a Department of Human Rights. The department is going to create some "how to" videos to promote the complaint process and discrimination issues. Department is continuing work on the attempt to take EOC housing cases for HUD.

7. Update on Task Force on Equity in Music and Entertainment

Badsing gave an update. Task Force formed by common council, different representation from committees and commissions in addition to members of the HipHop community. The task force is trying to have recommendations for the common council by September. Badsing is the EOC representative on the task force and is pushing for equity to be a part of the discussion. When the report is written, Badsing has requested the EOC be the first commission to review the findings and recommendations.

8. FUTURE TOPICS FROM THE FLOOR

Andrea reminded everyone that Landmarks has still not met to discuss the final decision on the confederate monument at Forest Hill.

ADJOURNMENT

A motion to adjourn was made by Ramey, seconded by McDowell. Passed on a voice vote.