



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, May 11, 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: 854 7011 6692

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:10pm, Ramey presiding.

Staff: Chelsea Schult

1. PUBLIC COMMENT (05/11/23 meeting)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

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

NEW BUSINESS

2. New EOC Alder Introductions

The Commission introduced themselves and heard introductions from the new Alders to the EOC.

3. Alder Report to the EOC

The Commission discussed this.

4. Updating the language of the Rules of the EOC

A motion was made by Wheeler, seconded by Klebba, to Approve the proposed language changes to the Rules of the EOC, with the two small edits to 5.312 and 5.313. The motion passed by voice vote/other.

5. 2023 Reverend Wright Award

A motion was made by Klebba, seconded by Neugent, to Approve the Emanuel Scarbrough as the 2023 Rev Wright Award recipient. The motion passed by voice vote/other.

6. Community Listening Meetings

The EOC agreed to hold their next Community Listening Session on July 12, 2023, from 5-8pm at Good Shepherd Lutheran Church.

7. 60th Anniversary of the EOC

The commission discussed their plans for the 60th Anniversary celebration.

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

There were no other reports given from any informal work groups.

ADJOURNMENT

A motion was made by Wehelie, seconded by Wheeler, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:44pm.