

# **City of Madison**

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

# Agenda - Approved 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, September 10, 2020

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.
- 2. Public Registration: You can register your support or opposition to an agenda item at https://www.cityofmadison.com/MeetingRegistration. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
- Listen to the Meeting: You can call-in to the Equal Opportunities Commission meeting:

 Listen to audio via phone: (877) 853-5257 (Toll Free)
 Webinar ID: 997 8263 7902

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Chelsea Schult, Department of Civil Rights, (608)266-4910 or cschult@cityofmadison.com

#### **CALL TO ORDER / ROLL CALL**

Staff: Chelsea Schult

#### **APPROVAL OF MINUTES**

[August 13, 2020]: http://madison.legistar.com/Calendar.aspx

1. <u>62025</u> **PUBLIC COMMENT** (9/10/20 meeting)

# **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### **NEW BUSINESS**

| 2. | 62062        | Body-Worn Camera Feasability Review Committee Update  Luke Schieve will update the Commission   |
|----|--------------|---|
| 3. | <u>61300</u> | Pandemic Voting Access Equity Analysis  Attachments: Pandemic Voting Access Equity Analysis.pdf   |
|    |              | Maribeth Witzel-Behl will provide an update to the Commission   |
| 4. | <u>61265</u> | Prohibiting the use of tear gas as of November 17, 2020 and requesting a study of alternatives by the Madison Police Department.  Attachments:  8/4/20: Ald. Henak Email Re 61265.pdf   |
|    |              | The author and sponsors have been invited to attend to answer the Commissions questions   |
| 5. | <u>61250</u> | SUBSTITUTE - Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department from using tear gas, mace and impact projectile devices as crowd control measures.  Attachments: 61250 v2.pdf 61250 v1.pdf |
|    |              | The author and sponsor have been invited to attend to answer the Commissions questions  |
| 6. | <u>62079</u> | Update on the Office of the Independent Police Monitor and the Police Civilian Oversight Board.   |
| 7. | <u>61733</u> | Reverend Wright Award Proposed Timeline:  |
|    |              | September Meeting (9/10): Ask for nominations Submit noms between Sept-Oct October Meeting (10/15): Discuss nominees and Vote November Meeting (11/19): Announce winner Share award in Nov  |
| 8. | <u>62135</u> | Rules of the EOC with Edits for Electronic Receipt  |

#### **REPORTS**

| 9. | <u>57765</u> | EOD Manager Report:   |
|----|--------------|---|
|    |              | Technology updates, HUD Project updates, Training and Outreach, Special |
|    |              | Projects, Employment/Housing/Public Accommodations Updates              |

# **DISCUSSION ITEMS**

| 10. | <u>60755</u> | 2020/2021 Work Plan  Attachments: DRAFT 2020 EOC Work Plan.pdf   |
|-----|--------------|--|
| 11. | <u>62072</u> | Discussion and statement on Kenosha  |
| 12. | <u>53601</u> | Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems? |
| 13. | <u>59056</u> | EOC's Role in Impacting Policy Changes and Expanded Community Partnerships                                       |

## **ADJOURNMENT**