



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, September 10, 2020

5:00 PM

Via Virtual Meeting

Meeting was called to order at 5:01pm, Rainey-Moore presiding.

CALL TO ORDER / ROLL CALL

Staff: Chelsea Schult

APPROVAL OF MINUTES

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

1. **PUBLIC COMMENT** (9/10/20 meeting)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. **Body-Worn Camera Feasibility Review Committee Update**

Luke Schieve, EOC Body-Worn Camera Feasibility Committee Representative, gave an update to the Commission.

3. **Pandemic Voting Access Equity Analysis**

Maribeth Witzel-Behl provided an update to the Commission and answered their questions regarding the upcoming election.

4. **Prohibiting the use of tear gas as of November 17, 2020 and requesting a study of alternatives by the Madison Police Department.**

A motion was made by Andrae, seconded by Schieve, to take Items 4 & 5 jointly. The motion passed by voice vote/other.

A motion was made by Wallace, seconded by Schieve, to vote separately on Items 4 & 5. The motion passed by voice vote/other.

A motion was made by Wallace, seconded by Schieve, to Return to Lead with

the Recommendation to Place on File to the COMMON COUNCIL. The motion passed by voice vote/other.

5. 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~~.

A motion was made by Andrae, seconded by Schieve, to take Items 4 & 5 jointly. The motion passed by voice vote/other.

A motion was made by Wallace, seconded by Schieve, to vote separately on Items 4 & 5. The motion passed by voice vote/other.

A motion was made by Wallace, seconded by Schieve, to Return to Lead with the Recommendation to Place on File to the COMMON COUNCIL. The motion passed by voice vote/other.

6. Update on the Office of the Independent Police Monitor and the Police Civilian Oversight Board.

Alder Moreland provided an update to the Commission.

7. Reverend Wright Award

DCR will put together a short statement explaining the process and criteria. This statement/flyer will be shared with the Commission and with the DCR network.

8. Rules of the EOC with Edits for Electronic Receipt

The Commission reviewed, edited, and approved the Rules of the EOC with Edits for Electronic Receipt.

REPORTS

9. EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates
- Byron Bishop, Equal Opportunities Manager, gave a brief report to the Commission on EOD updates.**

DISCUSSION ITEMS

10. 2020/2021 Work Plan
- The Commission reviewed the 2020/2021 Draft Work Plan, and they do not wish to make any changes, as housing is still a priority.**
11. Discussion and statement on Kenosha
- The Commission discussed this Item, but there were no motions to make a statement.**
12. Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?
- The Commission would like to keep this as a discussion item for future agendas.**
13. EOC's Role in Impacting Policy Changes and Expanded Community Partnerships
- The Commission would like to keep this as a discussion item for future agendas. Zach Madden will be working with Byron Bishop, Equal Opportunities Manager, on this Item.**

ADJOURNMENT

A motion was made by Ramey, seconded by Wallace, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 7:35pm.