



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, March 9, 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: 821 2112 1709

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:04pm, Rainey-Moore presiding.

Staff: Chelsea Schult

1. PUBLIC COMMENT (03/09/23 meeting)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

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

NEW BUSINESS

2. Closed Captioning for EOC Meetings

A motion was made by Neugent, seconded by Ramey, to recommend the Common Council review RES-16-00741, make changes to allow the use of automated Closed Captioning services, and ensure Closed Captioning is available and used at all BCC meetings to be as inclusive as possible.

The EOC also wished to recommend reviewing the necessity of the 3 day notice to request accommodations, as topics come up quickly. The EOC also recommended adding a disclaimer that automated Closed Captioning services are being used, but live Closed Captioning services can still be requested.

The motion passed unanimously by voice vote/other.

3. 60th Anniversary of the EOC

The Commission discussed this.

4. Planning the 2023 EOC Retreat

The Commission discussed this and selected Thursday, July 20, 2023, as their retreat from 5-8:30pm at the Fleet Building Training Room.

5. Community Listening Meetings

The Commission discussed this.

6. Report from the EOC Ordinance Review Subcommittee

Steven Wheeler, EOC Ordinance Review Subcommittee Chair, shared a report with the Commission.

7. Report from the EOC informal work plan groups

Bob Klebba shared an update from the work group addressing sexual orientation and gender identity survey data collection.

8. Formation of Subcommittees to Work on the 2023 Work Plan Policy Recommendations & Strategic Initiatives

The Commission discussed this but did not wish to create any additional formal subcommittees at this time.

9. How can the EOC help to reverse the State Law Preemption of Building Inspections to do regular and random inspections?

The Commission discussed this.

DISCUSSION ITEMS

10. 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.

ADJOURNMENT

The meeting was adjourned at 6:49pm.