



City of Madison

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

Thursday, March 10, 2016

5:00 PM

210 Martin Luther King Jr. Blvd.

Room 201, Common Council Chambers (City-County Building)

NOTICE OF POSSIBLE QUORUM OF THE EOC EMPLOYMENT SUBCOMMITTEE

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:14 PM with President Corinda Rainey-Moore presiding. Attendance followed:

Present: Moriah Grace – Rebecca Kemble – Charles McDowell – Adam Brabender – Corinda Rainey-Moore – Bill Fetty – Zach Madden – Sean Saiz – Rebecca Kemble

Excused: John Quinlan

Absent: Susan Schmitz – Kira Stewart

2. APPROVAL OF MINUTES

Bill Fetty moved to approve the minutes of the February 11, 2016 meeting without correction. The motion was seconded by Adam Brabender and passed by voice vote.

3. PUBLIC COMMENT

There was no public comment.

4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION / ACTION ITEM

5. [40165](#) Determining the role and function of the EOC Employment Subcommittee

In discussing the role of the EOC Employment Subcommittee, the idea was floated of having the subcommittee to be its own commission. Both members present of the EOC Employment Subcommittee and the EOC voiced opinions of the benefits and drawbacks thereof.

Commissioner Sean Saiz motioned to recommend that the Subcommittee be made a standalone commission under the umbrella of the Department of Civil Rights, maintaining the same mission, with the capacity to be expanded. Brabender seconded the motion. Madden moved to amend the original motion to recommend to Mayor instead, and to discuss the details of the proposed commission in the next meeting. Saiz seconded the amendment.

Motion passed by voice vote.

6. [42053](#) Approval of Jason Hiller's membership to the EOC Employment Subcommittee

Attachments: [EOC Employment Subcommittee Application for Jason Hiller.pdf](#)

Mr. Hiller introduced himself to the committee. Fetty moved to accept Jason Hiller's membership to the EOC Employment Subcommittee, Zach Madden seconded. Motion passed by voice vote.

REPORTS

7. Director's Report

Interim Director Gloria Reyes gave an update on the hiring process of the Department's Director and Equal Opportunities Division manager.

8. President's Report

President Rainey-Moore reminded commissioners about quorum rules. She will be meeting with Interim Director Gloria Reyes at the end of the month to discuss commission logistics.

9. Committee Reports

- Common Council: Rebecca Kemble spoke about dealing with the realities of housing issues.
- EOC Employment Subcommittee Report: NO REPORT

10. FUTURE TOPICS FROM THE FLOOR

- Title and details of the proposed commission

11. ANNOUNCEMENTS

Any questions or suggestions, please forward to Josue Peralta, the new staff member on the commission.

12. ADJOURNMENT

Bill Fetty moved to adjourn the Equal Opportunities Commission at 6:34 P.M.
Zach Madden seconded the motion, which passed by voice vote.