



City of Madison

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

Meeting Minutes - Draft 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 12, 2024

5:00 PM

City of Madison Fleet Service
4151 Nakoosa Trail, Madison, WI 53714

The City of Madison is holding the Equal Opportunity Commission's Commissioner Orientation, Training and Retreat in-person only.

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 attend the in-person meeting.

CALL TO ORDER / ROLL CALL

The meeting was called to order by the Chair at 5:05 pm.

PUBLIC COMMENT

1. [85138](#) Public Comment (September 12, 2024)

There were no public comments.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

Present: 10 - Nasra Wehelie; Sheray L. Wallace; Deana Wright; Anushri S. Bangalore; Linda J. Ketcham; Katriel Tan Williams; Araceli Esparza; Robert Klebba; Zach A. Madden and Corinda Rainey-Moore

Absent: 1 - Melanie G. Ramey

Excused: 2 - Dina Nina Martinez-Rutherford and Brian D. Benford

APPROVAL OF MINUTES

A motion to move the Approve the Minutes by Klebba, seconded by Madden.
Motion passed by voice vote.

NEW BUSINESS

DISCUSSION ITEMS

2. [85139](#) Introductions and Ice Breaker

Ice Breaker and introductions were presented.
3. [85072](#) Roles and Responsibilities of the EOC per Ordinance

Training/Orientation was provided by the EOD Manager.
4. [85073](#) Overview of EOD

Training/Orientation was provided by the EOD Manager.
5. [85083](#) Burden Shifting Process

Training/Orientation was provided by the EOD Hearing Examiner.
6. [74524](#) Community Partner Training

Training/Orientation was provided by two EOD Investigators.
7. [84991](#) 2024-2025 Work Plan

The Commissioners began initial work plans facilitated by the EOD Mediator.

ADJOURNMENT

The meeting was adjourned at 9:10 pm