



City of Madison

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

Thursday, December 13, 2018

5:00 PM

Madison Municipal Building
215 Martin Luther King Jr. Boulevard
1st Floor, Room 111

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:02 PM. Charles McDowell presiding.

Present: Charles McDowell, Sheray Wallace, Richelle Andrae, Daniellier Dieringer, Zach Madden, Melanie Ramey

Absent: Corinda Rainey-Moore, Rebecca Kemble, Caitlin Badsing, Dion Jones

Staff Present: Norman Davis and Britni Sutton

APPROVAL OF MINUTES

A motion to approve the November 8, 2018 minutes was made by Ramey, seconded by Dieringer, and passed by voice vote.

PUBLIC COMMENT

Karen Reese is a member of the Task Force on Equity in Music and Entertainment (TFEME). She answered questions from the Commissioners about the final report and recommendations made by the TFEME. There are five areas of focus, each with their own recommendations that aim to create more equity in this area.

DISCLOSURES AND RECUSALS

Dieringer discloses that her employer, YWCA, offers a program called "Housing First." There are participants of this program that have been referred to the Allied Drive complex owned by Quest Real Estate.

NEW BUSINESS

1. [53956](#) Accepting the final report and recommendations from the Task Force on Equity in Music and Entertainment.

Attachments: [11/28/2018 Final Report: Task Force on Equity in Music & Entertainment.pdf](#)
[Resolution 44003.pdf](#)
[Registration Statements ITEM E.2 TPPB 1.19.pdf](#)
[MAC Report_ Recommendations_01092019.pdf](#)

The Commissioners remark on the thoroughness and perspective the report provides. They are interested in seeing more actionable steps and active training.

A motion was made by Madden, seconded by Dieringer, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

2. [53601](#) Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?

The Commissioners discuss what the next steps are in finding or creating resolutions for community members. They consider going to other neighborhoods for community forums or finding already available data to define areas of concern.

There is discussion around the Commission's ability to file a Complaint of Discrimination and to create or change policies. This will be discussed more at the EOC Executive Committee Meeting.

The Commission wants to work with the Tenant-Landlord Issue Committee in addressing these housing issues. This will also be discussed at next Executive Committee Meeting.

3. [50283](#) EOC Appeals Committee

There are no updates.

4. [51456](#) Work Groups Updates: CDA Work Group; Housing Stock Work Group; MPD & Convictions Work Group

There are no updates.

5. [08357](#) Division Manager's Report --For information only. No action required.

See attachment

ADJOURNMENT

A motion to Adjourn was made by Dieringer, seconded by Wallace and passed by voice vote at 6:00 PM.