



# 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?*

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Thursday, September 9, 2021

5:00 PM

Via Virtual Meeting

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Meeting was called to order at 5:05pm, Rainey-Moore presiding.

### CALL TO ORDER / ROLL CALL

Staff: Chelsea Schult

1. PUBLIC COMMENT (09/09/21 meeting)

There was no public comment.

Alder Brian Benford asked the Commission use this time to introduce themselves to Bernard "Barney" Gallagher, a new EOC Commissioner awaiting Common Council confirmation.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### APPROVAL OF MINUTES

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

### NEW BUSINESS

2. SUBSTITUTE: Updating Temporary Permissible Encampments (TPE) criteria and permitting the continued use of Reindahl Park until a suitable alternative site is established. ~~Prohibiting the eviction of temporary encampments in Reindahl Park.~~

A motion was made by Bennett, seconded by Andrae, to Return to Lead with the Recommendation to Place on File without Prejudice. The motion passed by voice vote/other.

3. Truth and Listening Proposal

Alder Benford and the Truth and Listening Process subcommittee will draft a proposal/resolution to bring to the full Commission for discussion and eventual referral to Common Council.

4. Amending the Rules of the EOC

**A motion was made by Schieve, seconded by Neugent, to Approve the Amended Rules of the EOC. The motion passed by voice vote/other.**

5. 2021/2022 Work Plan

**The Commission created their draft 2021/2022 Work Plan.**

6. EOD Manager Report:

Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

**Byron Bishop, Equal Opportunities Division Manager, shared an update on the work of EOD/DCR with the Commission.**

**DISCUSSION ITEMS**

7. 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 meetings.**

8. City Fair Housing RFP

**Byron Bishop, Equal Opportunities Division Manager, shared information on this during the EOD Manager Report.**

**ADJOURNMENT**

**A motion was made by Schieve, seconded by Trost, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:47pm.**