



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, October 17, 2024

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order by the Chair at 5:06 pm.

Present: 9 - Melanie G. Ramey; Deana Wright; Brian D. Benford; Anushri S. Bangalore; Katriel Tan Williams; Araceli Esparza; Robert Klebba; Zach A. Madden and Corinda Rainey-Moore

Absent: 2 - Dina Nina Martinez-Rutherford and Sheray L. Wallace

Excused: 2 - Nasra Wehelie and Linda J. Ketcham

APPROVAL OF MINUTES

A motion to move the approval of the minutes by Klebba, seconded by Tan Williams. Motion passed by voice vote.

PUBLIC COMMENT

1. [85393](#) Public Comment (October 17, 2024)

There were no public comments.

DISCLOSURES AND RECUSALS

There were no disclosures and recusals.

NEW BUSINESS

2. [85698](#) CLOSED SESSION

Closed session with Attorney Adriana Peguero to discuss the Bird Dog Litigation and proposed ordinance amendment pursuant to Wis. Stat. 19.85(1)g):

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

A motion to move to enter closed session by Klebba and seconded by Wright.

A motion to move out of closed session was made by Benford and seconded by

Ramey.

3. [85692](#) EOC Retreat Follow-up

Retreat feedback was provided.

4. [85693](#) EOC Work Plan

The draft of the work plan was discussed.

5. [85694](#) Police Cameras

The inclusion of the police cameras for a trial period was discussed.

6. [85695](#) Update on Rapid Transit

Feedback regarding rapid transit was discussed.

DISCUSSION ITEMS

7. [83929](#) Update on EOC Vacancies

The new commissioners have been approved. There are no vacancies.

8. [85394](#) Community Listening Session - November 21, 2024 Sandburg Elementary School

Esparza provided an update.

9. [83906](#) Future Topics

No future topics were discussed.

10. [77682](#) Alder Report to the EOC

There was no Alder Report.

11. [57765](#) EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

The EOD Manager provided a report.

ADJOURNMENT

The meeting adjourned at 6:48 pm.