



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, June 13, 2024

5:00 PM

Virtual Meeting

The City of Madison is holding the Equal Opportunities Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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 join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**
(877) 853-5257 (Toll Free)
Webinar ID: 835 5944 7031

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 pm, Rainey-Moore presiding.

Staff: Byron Bishop, Chelsea Schult, Rebecca Below, Clifford Blackwell, Angela Banks, Michaelyn Gibson

Present: 10 - Nasra Wehelie; Dina Nina Martinez-Rutherford; Sheray L. Wallace; Melanie G. Ramey; Brian D. Benford; Linda J. Ketcham; Araceli Esparza; Robert Klebba; Zach A. Madden and Corinda Rainey-Moore

Absent: 1 - Katriel Williams

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [83775](#) Public Comment [June 13, 2024]

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. [82869](#) 2024 Rev. Wright Award

Attachments: [Reverend James C. Wright Award](#)

A motion was made by Benford, seconded by Ramey, to award the Reverend James C. Wright Award to Reverend Dr. Marcus Allen, Sr. The motion passed by voice vote/other.

3. [83926](#) Review of MGO Section 28.183(6)(a)1

Attachments: [Conditional Use - 5702 South Hill Dr](#)

Klebba gave an update.

DISCUSSION ITEMS

4. [74525](#) Community Listening Meetings

The next session will be held on July 11, 2024 at 2238 S Park St, Room 104.

Wallace and Esparza gave an update.

5. [83929](#) Update on EOC Vacancies

Bishop gave an update.

6. [83906](#) Future Topics

There were no future topics.

REPORTS

7. [77682](#) Alder Report to the EOC

Wehelie gave an update.

8. [57765](#) EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special
Projects, Employment/Housing/Public Accommodations Updates

**Bishop gave an update and requested permission to invite Dr. Revel Sims to
present housing research to the August meeting.**

ADJOURNMENT

**A motion was made by Ramey, seconded by Martinez-Rutherford, to Adjourn.
The motion passed by voice vote/other. The meeting adjourned at 6:49 pm.**