City of Madison

Meeting Minutes - Approved
EQUAL OPPORTUNITIES COMMISSION

Wednesday, March 25, 2015	**5:30 PM**	**215 Martin Luther King, Jr. Blvd.** **Room LL-120 (Madison Municipal Building)**

SPECIAL MEETING

1.   CALL TO ORDER / ROLL CALL

The meeting of the Equal Opportunities Commission was called to order at 5:38 P.M. Attendance followed:

Present: Bill Fetty, John Quinlan, Sean Saiz, Kathy Cramer, Adam Brabender, Alder Anita Weier, Susan Schmitz, Moriah Grace, and Kira Stewart
Excused: Charles McDowell and Corinda Rainey-Moore
Absent: Percy Brown, Jr.
Staff: Lucía Nuñez (Director, Dept. of Civil Rights), Charlyn Cruz-Nuñez (Investigator/Conciliator), and Alyssa Riphon (Investigator/Conciliator)

2.   APPROVAL OF MINUTES

Alder Anita Weier moved to approve the March 12, 2015 minutes without correction. Kathy Cramer seconded the motion, which passed by voice vote/other.

3.   PUBLIC COMMENT

There was no public comment.

4.   DISCLOSURES AND RECUSALS

There were no disclosures or recusals

DISCUSSION / ACTION ITEMS

5.   37801   MEOC Racial Equity: next steps surrounding housing, employment, and public accommodations

Attachments: Ideas from Special Meeting.pdf
EOC Special Meeting Brainstorming Session Table.pdf

Bill Fetty reviewed this item with the commission. Members of the commission brainstormed ideas of directions to aid in racial equity within employment, housing, and public accommodations. Commissioners created a large list of ideas and themes to be addressed. The commission sent the list to the EOC Executive Committee to review and order to review.

Kathy Cramer exited the meeting at 7:10 P.M. Quorum was still established.

6.   **FUTURE TOPICS FROM THE FLOOR**

> The commission referred a list of potential future topics to the EOC Executive Committee for review and strategic planning.

7.   **ANNOUNCEMENTS**

> There were no announcements

8.   **ADJOURNMENT**

> John Quinlan moved to adjourn the meeting at 7:34 P.M. The motion was seconded by Moriah Grace, and then passed by voice vote/other.