



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended 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, August 13, 2020

5:00 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff: Chelsea Schult

APPROVAL OF MINUTES

[July 9, 2020]: <http://madison.legistar.com/Calendar.aspx>

1. [61621](#) **PUBLIC COMMENT** (8/13/20 meeting)

Attachments: [081320 Public Comment Registrants Report.pdf](#)
[8-13-2020 email to EOC LWVDC supports police oversight.pdf](#)
[Pass the ordinances establishing the Offic....pdf](#)
[In support of file number items 61265 and 61250v1.pdf](#)
[Affirm the process and Keep Civilian Oversight.pdf](#)
[Pass the Alder Work Group's ordinance creating.pdf](#)
[Ordinances 5.19 and 5.20.pdf](#)
[EOC Mail.pdf](#)
[Pass Alder Work Group's ordinance entirely.pdf](#)
[Civilian oversight of MPD.pdf](#)
[Alder's Work Group Ordinances.pdf](#)
[Ind Police Monitor & Police Civilian Oversight.pdf](#)
[Mail.pdf](#)
[Alder Work Group COB.pdf](#)
[Pass civilian oversight ordinances without further changes.pdf](#)
[Ordinance creating Sections 5.19 and 5.20 of the Madison General Ordinances city of Madison alder work group's ordinance on policing.pdf](#)
[Creating Ordinances 5.19 and 5.20 Independent Police Monitor and Civilian O](#)

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

2. [61250](#) SUBSTITUTE - Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department from using tear gas, mace and impact projectile devices ~~as crowd control measures~~.
Attachments: [61250 v2.pdf](#)
[61250 v1.pdf](#)

3. [61252](#) Creating Section 5.18 of the Madison General Ordinances to prohibit the Madison Police Department from obtaining any property from the Defense Logistics Agency under the 1033 Program.
Attachments: [61252 v2 Alternate.pdf](#)
[61252 Version 1.pdf](#)

4. [61265](#) Prohibiting the use of tear gas as of November 17, 2020 and requesting a study of alternatives by the Madison Police Department.
Attachments: [References](#)

5. [61593](#) An Ordinance creating Sections 5.19 and 5.20 of the Madison General Ordinances establishing the Office of the Independent Police Monitor and the Police Civilian Oversight Board.

6. [60617](#) Amending the 2020 Operating Budget, creating the Office of the Independent Police Monitor and creating of the position of Independent Police Monitor as a 1.0 FTE position in CG21, Range 18, and other positions, providing funding for a Police Civilian Oversight Board, and establishing funding support for individuals bringing complaints before the Police and Fire Commission in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.
Attachments: [7/22/20 Memo to OIM-COB Logistics Workgroup.pdf](#)
[7/26/20 Memo to OIM-COB Logistics Workgroup - Draft Resolution.pdf](#)
[Independent Police Monitor Position Description.pdf](#)

7. [61595](#) Amending MGO 3.54(9)(b) to add the position of Independent Police Monitor as a Compensation Group 21 level employee.
Attachments: [Body 61595.doc](#)

8. [61667](#) Adopting the Final Report of the Alder Workgroup to Develop Logistics & Operational Details for Madison Police Department Independent Civilian Oversight.
Attachments: [8/3/20 Final Report Alder Workgroup to Develop Logistical and Operational Det: 60617.pdf](#)

9. [61237](#) Who can the EOC reach out to for thoughts on body-cam effectiveness and concerns?

10. [53601](#) Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?

11. [61733](#) Reverend Wright Award

REPORTS

12. [57765](#) EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

DISCUSSION ITEMS

13. [61300](#) Pandemic Voting Access Equity Analysis
Attachments: [Pandemic Voting Access Equity Analysis.pdf](#)

14. [59056](#) EOC's Role in Impacting Policy Changes and Expanded Community Partnerships

15. [60755](#) 2020/2021 Work Plan
Attachments: [DRAFT 2020 EOC Work Plan.pdf](#)

ADJOURNMENT