



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, August 8, 2024

5:00 PM

Virtual Meeting

The City of Madison is holding the Equal Opportunity 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: 851 2302 1118

CALL TO ORDER / ROLL CALL

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

Staff: Byron Bishop, Rebecca Below, Clifford Blackwell, Norm Davis, Michaelyn Gibson.

Present: 7 - Dina Nina Martinez-Rutherford; Sheray L. Wallace; Melanie G. Ramey; Brian D. Benford; Robert Klebba; Zach A. Madden and Corinda Rainey-Moore

Absent: 1 - Nasra Wehelie

Excused: 3 - Linda J. Ketcham; Katriel Tan Williams and Araceli Esparza

APPROVAL OF MINUTES

A motion was made by Ramey, seconded by Klebba to Approve the Minutes. Martinez-Rutherford abstained. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [84679](#) Public Comment (August 8, 2024)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. [84701](#) Dr. Revel Simms - Research Study on Housing Discrimination

Attachments: [Research data about evictions in Madison.pdf](#)

Dr. Simms gave presentation with member question and answer.

DISCUSSION ITEMS

3. [84668](#) Debrief Community Listening Session - July 11, 2024

Members shared their thoughts and feedback. Reconsider continuing Truth & Reconciliation conversation.

4. [83929](#) Update on EOC Vacancies

Mayor has moved forward D. Wright, and Bangalore to CC for approval at next CC meeting.

5. [84702](#) Retreat - September - extended meeting in person

Executive members decided September 12, 2024 meeting will be an in-person annual retreat. This meeting will be extended. Rainey-Moore asked members to hold time on their calendar.

6. [83906](#) Future Topics

No future topics

REPORTS

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

No Alder Report presented.

8. [57765](#) EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special

Projects, Employment/Housing/Public Accommodations Updates

Bishop gave an update.

ADJOURNMENT

A motion was made by Benford, seconded by Rainey-Moore, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:37pm.