



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft EQUAL OPPORTUNITIES COMMISSION

Thursday, July 21, 2016

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120 (Madison Municipal Building)

COMMISSIONERS CORINDA RAINEY-MOORE AND SEAN SAIZ APPEARED VIA PHONE

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:04pm.

Present: 10 - Rebecca Kemble; Susan M. Schmitz; Melanie G. Ramey; Sean A. Saiz;
Jose E. Rea; Adam W. Brabender; Moriah N. Grace; Charles E. McDowell;
Zach A. Madden and Corinda Rainey-Moore

Excused: 1 - William (Bill) Fetty

2. APPROVAL OF MINUTES

Zach Madden moved to approve the minutes from the meeting on June 16, 2016 without correction. The motion was seconded by Adam Brabender and passed by voice vote.

3. PUBLIC COMMENT

May Lor addressed the commission in support of item number 6.

Grace motioned to extend May Lor's time. It was seconded by Madden and passed by voice vote.

4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION / ACTION ITEMS

5. [42549](#) Race to Equity Roadmap presentation by Erica Nelson

Erica Nelson came and presented to the commission about the Race to Equity Roadmap. It is based on recent research, and focuses on three pillars: employment, income, and wealth for families of colors. She talked about the different areas being worked on and the different ways folks can plug into helping the goal. Ms. Nelson then answered any questions the commissioners had.

6. [34666](#) Prohibiting the use of machine translation for official City of Madison communications, including the City website.

Attachments: [Emails Re: 34666 Machine Translation Resolution.pdf](#)

Alder Shiva Bidar-Sielaff attended the meeting and spoke to the commissioners about as to why they should adopt the resolution. After some discussion, a letter sent by Gloria Reyes to be read by the commission regarding her views as Interim Director on the topic were read aloud.

Commissioner Zach Madden motioned to adopt the substitute resolution. The motion was seconded by Adam Brabender, and passed by voice vote.

7. [43549](#) SUBSTITUTE Creating Section 23.60, renumbering current Section 23.60 to Section 23.70, and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit lying down or sleeping in the public sidewalks and rights of way and specified other public places, during specified hours in the Central Business District, and establish a bail deposit schedule for violations thereof.

Attachments: [Substitute Version 1](#)

A position statement from Interim Director Gloria Reyes was read to the commissioners.

A motion was made by Madden, seconded by Brabender, to Return to Lead with the Recommendation to Place on File to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote.

8. [42865](#) Reflection on Voting Rights Issues

Attachments: [Voting Press Release.docx](#)

After reviewing the final draft, Brabender motioned to approve the editorial to be sent out. The motion was seconded by Madden and passed by voice vote.

9. [42465](#) EOC Retreat

Attachments: [EOC Retreat Agenda Items.pdf](#)

The commissioners reviewed the topics to be discussed at the retreat, scheduled for September 22nd, 2016. The full details will be presented at the August meeting.

REPORTS

10. Committee Reports

Alder Kemble spoke about the different things happening at the Common Council. She spoke about considering potential policy options for accountability in Madison's Police Department. Commissioner Saiz also gave an update on the Police Ad Hoc Committee and their progress in finding a vendor.

11. FUTURE TOPICS FROM THE FLOOR

12. ANNOUNCEMENTS

13. ADJOURNMENT

Charles McDowell moved to adjourn the Equal Opportunites Commission at 6:43pm. The motion was seconded by Susan Schmitz, and passed by voice vote.