



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, November 9, 2023

5:00 PM

Via 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: 842 6873 7361

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:08pm, Benford presiding.

Staff:

Julie Austin

Chelsea Schult

Rebecca Below

Byron Bishop

Present: 8 - Nasra Wehelie; Sheray L. Wallace; Brian D. Benford; Linda J. Ketcham; Araceli Esparza; Robert Klebba; Zach A. Madden and Corinda Rainey-Moore

Absent: 2 - Autumn N. Neugent and Katriel Williams

Excused: 2 - Dina Nina Martinez-Rutherford and Melanie G. Ramey

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [80715](#) PUBLIC COMMENT (11/9/23)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. [80716](#) 2023/2024 Work Plan

A motion was made by Ketcham, seconded by Klebba, to Approve the discussed updates to the workplan. The motion passed by voice vote/other.

Rebecca Below will make edits and final draft will be sent to commissioners.

3. [80718](#) Replacing the Current Vacancy on the EOC Appeals Subcommittee.

Corinda and Brian will reach out to commissioners regarding this. Voting can take place at the December meeting or along with elections in January.

4. [74525](#) Community Listening Meetings

This is being pushed off until after the holidays.

5. [76029](#) 60th Anniversary of the EOC

The commission discussed this.

6. [76653](#) Report from the EOC informal work plan groups

No updates at this time.

DISCUSSION ITEMS

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

Alder Wehelie encouraged commissioners to write letters to the alders to push for the budget amendment of adding another investigator.

8. [80717](#) EOC Elections Discussion

Brian and Melanie will start this process. Elections will be held in January.

ADJOURNMENT

A motion was made by Wehelie, seconded by Wallace, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:23pm.