



City of Madison

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

Meeting Minutes 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, July 9, 2020

5:00 PM

Via Virtual Meeting

Meeting was called to order at 5:02pm, Rainey Moore presiding.

CALL TO ORDER / ROLL CALL

Staff: Chelsea Schult

APPROVAL OF MINUTES

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

PUBLIC COMMENT (7/9/20 meeting)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

Introduction to the Commission from City Attorney, Michael Haas

City Attorney, Michael Haas, spoke to the Commission.

MPD Policy and Procedure Review Ad Hoc Committee Report from Alder Rebecca Kemble

Alder Kemble gave an update on the Committee to the Commission.

Who can the EOC reach out to for thoughts on body-cam effectiveness and concerns?

Members of the Commission are sending contacts to Luke Schieve to take back to the Body-Worn Camera Feasability Review Committee.

Pandemic Voting Access Equity Analysis

The Commission would like to keep this as a discussion item for future agendas.

COVID and Homelessness Housing and Funding Assistance Report from Sarah Lim and Linette Rhodes

Sarah Lim and Linette Rhodes presented a report to the Commission.

Homelessness and COVID Discussion with Public Health

Kimberley Neuschel presented a report to the Commission.

6. Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?

A motion was made by Schieve, seconded by Lemmer, to move this agenda item to the August Equal Opportunities Commission meeting. The motion passed by voice vote/other.

REPORTS

7. EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

A motion was made by Schieve, seconded by Lemmer, to move this agenda item to the August Equal Opportunities Commission meeting. The motion passed by voice vote/other.

DISCUSSION ITEMS

How can the EOC help with the uprising in Madison and the death of George Floyd.

A motion was made by Madden, seconded by Schieve, to Refer to the Civil Rights Department for approval by Norman Davis and Byron Bishop. If approved, the Commission plans to sign and release their statement. The motion passed by voice vote/other.

11. 2020/2021 Work Plan

A motion was made by Schieve, seconded by Lemmer, to move this agenda item to the August Equal Opportunities Commission meeting . The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by McDowell, seconded by Schieve, to Adjourn. The meeting was adjourned at 7:51pm. The motion passed by voice vote/other.