

City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Consid	ler: Who benefits? Who is burdened?	
Who	does not have a voice at the table?	
How can polic	ymakers mitigate unintended consequenc	es?
- Thursday, February 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: 879 7010 1658

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting. Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Department of Civil Rights, (608)266-4910 or dcr@cityofmadison.com

CALL TO ORDER / ROLL CALL

1. <u>75949</u> PUBLIC COMMENT (02/09/23 meeting)

DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES

[January 19, 2023]: http://madison.legistar.com/Calendar.aspx

NEW BUSINESS

2. <u>76026</u> How can the EOC partner with the Equal Protection Council in a statewide coalition

Chez Ordoñez, Executive Director of the Equal Protection Council, will present to the Commission

3. <u>76027</u> Sexual Orientation and Gender Identity Survey Data Collection Presentation by Steve Starkey and AJ Hardie from LGBT Outreach

https://www.americanprogress.org/article/collecting-data-about-lgbtqi-and-other-sexual-an d-gender-diverse-communities/

- 4. <u>76028</u> Report from the Department of Civil Rights Norman Davis, Director of the Department of Civil Rights, will present to the Commission
- 5. <u>75579</u> Annual Statement of Interest Reminder

Statements of Interest must be submitted electronically at the following link: www.cityofmadison.com/statementofinterests

MGO 3.35(9)(i)2. requires that a reminder of this requirement is placed on all agendas between now and February, or until all members submit the SOI, if that is sooner.

Per Madison General Ordinance 3.35(9)(b), your position as a board/commission/committee member requires that you file a Statement of Interest every year. The filing deadline for this year is January 3, 2023. Failure to submit a Statement of Interest will ultimately lead to the revocation of your committee appointment.

Apologies to recent appointees who may have just filed, but this information is required to be updated annually.

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If you need additional information or have any questions, please contact the City Clerk's Office at clerk@cityofmadison.com or at (608) 266-4601.

6. <u>75956</u> Updating 12.2 of the Rules of the EOC to clarify the language of 12.25

7.	<u>76029</u>	60th Anniversary of the EOC	
		Created December 12, 1963	
8.	<u>74525</u>	Community Listening Meetings	
9.	<u>75954</u>	Report from the EOC Ordinance Review Subcommittee	
10.	<u>75580</u>	Formation of Subcommittees to Work on the 2023 Work Plan Policy Recommendations & Strategic Initiatives <u>Attachments:</u> <u>FINAL 2023 EOC Work Plan.pdf</u>	
11.	<u>57765</u>	EOD Manager Report: Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates	

DISCUSSION ITEMS

12.76030How can the EOC help to reverse the State Law Preemption of Building
Inspections to do regular and random inspections?

ADJOURNMENT

The next EOC meeting is March 9, 2023.