



City of Madison

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

Agenda - Amended

EQUAL OPPORTUNITIES COMMISSION

Thursday, March 12, 2020

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (Madison Municipal Building)

Note: Deputy Mayor McLay will be participating via conference call on Agenda Item #4

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[January 16, 2020]: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

1. [57423](#) Discussion Item: EOC's role relating to impacting policy changes and community training
2. [59242](#) Accepting the Final Report of the President's Work Group to Develop City-wide Surveillance Equipment and Data Management Policies.
Sponsors: Rebecca Kemble, Paul E. Skidmore, Sheri Carter and Samba Baldeh
Attachments: [49217.pdf](#)
[1/16/20 Final Report of President's Work Group to Develop City-Wide Surveillan](#)
3. [59300](#) Creating Section 23.63 of the Madison General Ordinances to establish Surveillance Technology guidelines for Departments

Sponsors: Rebecca Kemble, Samba Baldeh and Sheri Carter

4. [59845](#) Establishing a Body-Worn Camera Feasibility Review Committee as recommended by the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Sponsors: Shiva Bidar and Marsha A. Rummel

5. [53601](#) Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?
Update on Inter-Agency Housing Team

REPORTS

7. [57765](#) EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

Attachments: [2019 EOD Annual Report.pdf](#)

DISCUSSION ITEMS

8. [55724](#) Analysis of Impediments to Fair Housing Choice - Context and Introductions into Summary Findings

Attachments: [Analysis of Impediments to Fair Housing Choice.pdf](#)
[EOC Data Analysis Summary Presentation.pdf](#)

9. [31805](#) Equal Opportunities Commission Retreat
EOC Retreat will be held April 23, 2020.
Discussion on elections, Appeal Committee, and EOC process and workplan.

ADJOURNMENT