



City of Madison

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

Agenda - Approved 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, March 11, 2021

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)
Meeting ID: 966 8583 3257

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Chelsea Schult, Department of Civil Rights, (608)266-4910 or cschult@cityofmadison.com

CALL TO ORDER / ROLL CALL

Staff: Chelsea Schult

1. [64510](#) PUBLIC COMMENT (03/11/21 meeting)

DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES

[02/11/2021]: <http://madison.legistar.com/Calendar.aspx>

NEW BUSINESS

2. [63932](#) Accepting the Final Report and Model Policy from the Body-Worn Camera Feasibility Review Committee.
Attachments: [Final Report & Model Policy: Body-Worn Camera Feasibility Review Committee 2/2/21 Gelembiuk Letter.pdf](#)
[2/4/21 Body Worn Camera WG Response Letter.pdf](#)
[2/10/21 PSRC Registrants Report.pdf](#)
[2/10/21 PSRC Public Comment Emails on Body Worn Cameras.pdf](#)

The Commission has invited Keith Findley and Tom Brown to answer questions on the report and the recommendation of the Body-Worn Camera Feasibility Review Committee. Attorney Haas has been invited to provide guidance to the Commission on their options with this file.

3. [64342](#) SUBSTITUTE - Endorsing all aspects of the restorative justice programs and encouraging MPD to take necessary steps to expand these programs.

Attachments: [Version 1](#)

4. [64539](#) Update from the Police Civilian Oversight Board and Independent Police Monitor position

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

Byron Bishop, EOD Manager, and Zach Madden, Commissioner, have worked to create a list of municipalities for partnership, and the Commission has been asked to narrow that list.

6. [64577](#) 2021 Reverend Wright Award

The Commission will finalize the draft timeline and develop a communication plan.

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

DISCUSSION ITEMS

8. [64098](#) How can the EOC communicate and share information with the public.
The Executive Committee would like Commissioners to submit their list of communication tools and resources to the Executive Committee for further discussion and voting at their 4/5/21 meeting.

9. [59056](#) EOC's Role in Impacting Policy Changes and Expanded Community Partnerships

ADJOURNMENT