



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, January 19, 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: 817 7433 0499

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:05pm, Rainey-Moore presiding.

Staff: Chelsea Schult

1. PUBLIC COMMENT (01/19/23 meeting)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

A motion was made by Wallace, seconded by Ramey, to Approve the Minutes.

A motion was made by Wheeler, seconded by Neugent, to Approve the Minutes with amendments to the language for Agenda Item #2, as follows:

"to create a subcommittee to review and recommend updates of the Equal Opportunities Ordinance to Common Council, and to add the creation of this subcommittee to the Policy Recommendations of the 2023 Work Plan."

The motion passed by voice vote/other.

NEW BUSINESS

2. Annual Statement of Interest Reminder

The Commission discussed this and reminded Commissioners. DCR Staff to remind those who still need to complete their SOI.

3. EOC Elections - 2023

A motion was made by Ramey, seconded by Madden, to Approve and accept the slate of officers. The motion passed by voice vote/other.

4. Truth & Reconciliation Process

The Commission discussed this.

5. 2023 Reverend Wright Award

A motion was made by Ramey, seconded by Wheeler, to update the criteria language to present the award at the second Common Council meeting in June. The motion passed by voice vote/other.

6. Community Listening Meetings

A motion was made by Benford, seconded by Ramey, to Refer to the EQUAL OPPORTUNITIES COMMISSION February meeting. The motion passed by voice vote/other.

7. Formation of Subcommittees to Work on the 2023 Work Plan Policy Recommendations & Strategic Initiatives

A motion was made by Neugent, seconded by Tan, to create a subcommittee for EOC 2023 Work Plan Policy Recommendation #1 with Steven Wheeler as the chair and Melanie Ramey as a member. The motion passed by voice vote/other.

The Commission would like to add this item to the February meeting for further planning and discussion.

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

**Byron Bishop, Equal Opportunities Division Manager, presented the EOD
Manager's Report to the Commission.**

DISCUSSION ITEMS

ADJOURNMENT

The meeting was adjourned at 7:26pm.