



City of Madison

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

Meeting Minutes - 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, May 9, 2024

5:00 PM

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: 872 3436 2505

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:05 pm, Benford presiding.

Staff: Byron Bishop, Chelsea Schult, Rebecca Below, Clifford Blackwell, Angela Banks, Michaelyn Gibson

Present: 8 - Nasra Wehelie; Melanie G. Ramey; Brian D. Benford; Linda J. Ketcham; Araceli Esparza; Robert Klebba; Zach A. Madden and Corinda Rainey-Moore

Absent: 2 - Dina Nina Martinez-Rutherford and Katriel Williams

Excused: 1 - Sheray L. Wallace

APPROVAL OF MINUTES

A motion was made by Benford, seconded by Ramey, to Approve the Minutes, with Ketcham & Wehelie abstaining. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [83222](#) Public Comment (May 9, 2024)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. [83220](#) EO Ordinance and Code of Conduct

Attorney Haas reviewed Code of Conduct guidelines for the City, and answered questions by members.

3. [83286](#) Elect alternate for Appeals Committee

A motion was made by Ketcham, seconded by Ramey, to appoint Madden as the alternate for the Appeals Committee. The motion passed by voice vote/other.

DISCUSSION ITEMS

4. [74525](#) Community Listening Meetings

The next session will be held on July 11, 2024 at 2238 S Park St, Room 104.

Ketcham gave an update. Listening session to be held Thursday July 11, 2024, from 4:30 pm - 7:00 pm.

REPORTS

5. [77682](#) Alder Report to the EOC

Alder Wehelie gave an update.

6. [57765](#) EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

Bishop gave an update.

ADJOURNMENT

A motion was made by Wehelie, seconded by Ramey, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:07pm.