



City of Madison

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

Meeting Minutes - Draft EQUAL OPPORTUNITIES COMMISSION

Thursday, November 9, 2017

5:00 PM

Madison Lakeview Library
2845 North Sherman Avenue
Tableside Room

Commissioners Zach Madden and Adam Brabender will be appearing via phone

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by chair Corinda Rainey-Moore at 5:08 PM.

Staff present: Byron Bishop, Josue Peralta, Aaron Abram, Alyssa Riphon, Charlyn Cruz-Nunez

Present: 9 - Rebecca Kemble; Caitlin D. Badsing; Sheray L. Wallace; Melanie G. Ramey; Richelle R. Andrae; Adam W. Brabender; Danielle A. Dieringer; Zach A. Madden and Corinda Rainey-Moore

Absent: 1 - Jose E. Rea

Excused: 1 - Charles E. McDowell

2. APPROVAL OF MINUTES

Melanie Ramey moved to approve the minutes from the meeting on June 15, 2017 without correction. The motion was seconded by Dieringer, and passed by voice vote.

3. PUBLIC COMMENT

There was no public comment.

4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

5. Welcome new commissioners Sheray Wallace and Richelle Andrae

Equal Opportunities Commission President introduced the Commission's two newest Commissioners, Sheray Wallace and Richelle Andrae.

REPORTS

6. Equal Opportunities Division Manager

Equal Opportunities Division manager Byron Bishop gave his report to the commissioners. The report included updates on the Department of Civil Right's marketing strategy, social media, and the website redesign. He also updated

the commissioners on the Community Partners Program amongst other items.

7. Common Council

Alder Rebecca Kemble spoke to the commissioners about the happenings at the Common Council. It is now budget time and with it comes making difficult decisions. One of those is deciding how to manage the loss of funding of medical aid to the county and dealing with Paratransit. There will be an equity analysis done on the proposed resolutions.

DISCUSSION / ACTION ITEMS

8. [47658](#) Update of Equal Opportunities Commission rules

The commissioners discussed what kind of changes had been made to the rules and asked questions. Melanie Ramey motioned to accept the new rule changes. The motion was seconded by Adam Brabender, and the motioned passed via voice vote.

9. [48645](#) Certified Community Partners Program

Investigators from the Equal Opportunities Division of the City of Madison's Department of Civil Rights came and trained the commissioners on the Community Partners Program. The program is aimed at making it easier for citizens to file a complaint.

10. **FUTURE TOPICS FROM THE FLOOR**

There were no future topics from the floor.

11. **ANNOUNCEMENTS**

Alder Kemble expressed interest in filing a chapter 6 complaint regarding the change of location of the DMV.

12. **ADJOURNMENT**

Alder Rebecca Kemble moved to adjourn the meeting at 7:17 PM. The motion was seconded by Dieringer and passed via voice vote.