



City of Madison

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

Meeting Minutes - Draft EQUAL OPPORTUNITIES COMMISSION

Thursday, September 12, 2019

5:00 PM

Madison Municipal Building
215 Martin Luther King, Jr. Blvd. Room 206
Madison WI 53703

Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policy makers mitigate unintended consequences?

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:03 by Rainey-Moore.

Present: Corinda Rainey-Moore, Sheray Wallace, Charles McDowell, Caitlin Badsing, Melanie Ramey, Luke Schieve, Autumn Neugent, Bethany Matson, and Zach Madden (appearing by phone)

Excused: Rebecca Kemble, Donna Moreland, and Danielle Dieringer

APPROVAL OF MINUTES

A motion was made by Ramey, seconded by McDowell, to Approve the Minutes from August 8, 2019. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment

DISCLOSURES AND RECUSALS

There were no new disclosures or recusals.

NEW BUSINESS

1. [56845](#) Accepting the white paper titled "Equitable Development in Madison: An assessment of factors contributing to displacement and gentrification"

Attachments: [Equitable Development White Paper Draft - 080619.pdf](#)

McDowell motioned to move to recess at 5:11, Badsing seconded the motion, and it passed by voice vote.

The EOC moved to MMB room 153 to join the Community Development Authority meeting and received a presentation from the creators of this document.

McDowell motioned to return from recess at 6:23, Badsing seconded the motion, and it passed by voice vote.

A motion was made by McDowell, seconded by Schieve, to Table. The motion passed by voice vote/other.

2. [57430](#) EOC Rule Change to Allow Electronic Signatures on Complaints

Attachments: [Draft Electronic Signature Rule Change.pdf](#)

A motion was made by McDowell, seconded by Wallace, to Table. The motion passed by voice vote/other.

The commissioners would like legal counsel to be present at the next meeting to discuss this rule change further.

3. [57421](#) Discussion on Fair Housing Council Release - HUD attempts to gut core Civil Rights

Attachments: [HUD Attempts to Gut Core Civil Rights Protection](#)

The commission would like to submit a statement to HUD. They will draft a statement at the executive committee and bring to the larger group after.

Before drafting a statement, they also want to review the proposed rule.

DISCUSSION ITEMS

4. [56220](#) Housing Concerns at Kennedy Heights, managed by Meridian Group

The commission will invite Jason Hagenow back for their November meeting to discuss what changes he has implemented to improve the conditions at Kennedy Heights. In December, they would like to hold a meeting at Lindberg Elementary School to meet with the community members and get their feedback about if positive changes have been made.

5. [57423](#) Discussion of EOC's role relating to impacting Policy changes and Community Training

A motion was made by Schieve, seconded by McDowell, to Table. The motion passed by voice vote/other.

6. [57426](#) EOD Manager Report

Attachments: [9.12.19 EOC Briefing.pdf](#)

See the attached report.

ADJOURNMENT

A motion was made by Ramey, seconded by Badsing, to Adjourn at 7:01. The motion passed by voice vote/other.