



City of Madison

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

Meeting Minutes - Approved EQUAL OPPORTUNITIES COMMISSION

Thursday, April 11, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 207 (Madison Municipal Building)

Special Meeting - Retreat

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:10 PM by McDowell.

Present: Corinda Rainey-Moore, Zach Madden, Charles McDowell, Danielle Dieringer, Bethany Matson, Luke Shieve, Richelle Andrae, Caitlin Badsing, and Rebecca Kemble.

Absent: Sheray Wallace and Melanie Ramey

APPROVAL OF MINUTES

A motion was made by Madden, seconded by Dieringer, to Approve the Minutes from March 14 2019 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

Norman Davis, Director of Department of Civil Rights, spoke to recognize the work the Commission has done this year. He presented to them the Reverend James C Wright book that was gifted to the Department of Civil Rights to honor his legacy. Davis discussed how DCR's strategy will focus on education, access, and accountability. He thanks the Commission for their hard work and continued work in achieving their goals and the Department's.

DISCLOSURES AND RECUSALS

There was none.

DISCUSSION ITEMS

1. [55034](#) Presentation on Disability Rights in Housing by Jason Glozier

Attachments: [Opportunities for Affordable Accessible Integrated Housing.pdf](#)

See attached PDF for the presentation.
2. [55036](#) Presentation on Commission Members' Rights and Responsibilities by Byron Bishop

Attachments: [EOC Roles Responsibility and Charge.pdf](#)

See attached PDF for the information provided to the Commission.

3. [55263](#) Reflection of 2018 Accomplishments

A few accomplishments they discussed were: Approval of Paralegal/Mediator, Approval of case tracking software, Monument Removal, Alcohol Moratorium denial, Approval of the New Mediation Process, held community-based meetings to hear from tenants about housing issues, and ensured affordable housing was a focus for the construction of Block 88

4. [55037](#) Discuss Policy Changes and Recommendations for Housing Issues in Madison

Attachments: [2019 Goals and Approaches to Housing Discrimination in Madison -Draft.pdf](#)

The Commission worked to compile a comprehensive list of what was learned this year, tactics to help create change, and the ultimate goals to address the housing issues throughout Madison.

Rebecca Below will be creating a document to summarize this information and will present it to the Executive Committee. The Executive Committee will consolidate the information into a few actionable plans and the Commission will decide next month on one or two items to move forward with.

5. [55113](#) Housing Resource Fair Planning

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

6. [55035](#) Establish 2019 Goal/Focus for EOC

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

7. [55114](#) Establish a new committee to focus on the housing issues in Madison

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

8. [55039](#) 2019 Commission Elections

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

FUTURE TOPICS

ADJOURNMENT

A motion was made by Matson, seconded by Schieve, to Adjourn at 8:46 PM. The motion passed by voice vote/other.