



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, March 11, 2021

5:00 PM

Via Virtual Meeting

Meeting was called to order at 5:01pm, Rainey-Moore presiding.

CALL TO ORDER / ROLL CALL

Staff: Chelsea Schult

1. PUBLIC COMMENT (03/11/21 meeting)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

A motion was made by Ramey, seconded by Madden, to Approve the Minutes.
The motion passed by voice vote/other.

NEW BUSINESS

2. Accepting the Final Report and Model Policy from the Body-Worn Camera Feasibility Review Committee.

A motion was made by Esparza, seconded by Andrae, to allow Tyson Vitale to speak ahead of Attorney Mike Haas or other registered speakers for this item.

Kim Richman, 1313 Droster Rd, Support
63932

Benji Ramirez Gomez, 20 N Franklin St, Oppose
63932

Jeremy Ryan, 6363 SW Canyon Ct 94113, Oppose
63932

Mia Maysack, 2348 Superior St, Oppose
63932

Katherine Johnson, 228 Langdon St, Oppose
63932

Gregory Gelembiuk, 1207 Jenifer St S:1:2, Oppose
63932

Kathy McComb, 14 Winterset Cir, Support
63932

Larissa Joanna, 206 N Blair St #2, Oppose
63932

Bonnie Roe, 4410 Sommerset Ln, Support
63932

Keith Findley, 11 Oak Creek Trl, Support
63932

A motion was made by McDowell, seconded by Madden, to allow Tyson Vitale to speak for 2 minutes again on Agenda Item #2.

Tyson Vitale, 2630 S Stoughton Rd, Oppose
63932

Battlefield Duke, 4222 E Washington Ave, Oppose
63932

A motion was made by Esparza, seconded by Schieve, to allow Juliana Bennett to speak.

Juliana Bennett, 1022 W Johnson St, Oppose
63932

The Commission made the decision to submit two motions on this agenda item.

A motion was made by Ramey, seconded by McDowell, to Return to Lead with the Following Recommendation(s):
Recommendation against a Body-Worn Camera pilot program. The motion passed by the following vote:

A motion was made by Ramey, seconded by McDowell, to Return to Lead with the Following Recommendation(s):
Given that the Equal Opportunities Commission has expressed their opposition to the Body-Worn Camera Pilot Program, it is recommended in the event a Body-Worn Camera Pilot Program is adopted the City utilize the recommendations within the BWCFRC Report. The motion passed unanimously by roll call vote.

3. SUBSTITUTE - Endorsing all aspects of the restorative justice programs and encouraging MPD to take necessary steps to expand these programs.

A motion was made by Madden, seconded by Ramey, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL,. The motion passed by the following vote:

4. Update from the Police Civilian Oversight Board and Independent Police Monitor position
Keetra Burnette provided an update to the Commission.

5. Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?
Byron Bishop, Equal Opportunities Division Manager, and Zach Madden provided an update to the Commission.

Byron Bishop introduced a potential partner, Chez Ordonez, from Regalis Management to the Commission. Chez spoke to the Commission on his work.

The Commission would like to keep this as a discussion item for future agendas. Zach Madden will be working with Byron Bishop, Equal Opportunities Manager, to narrow the list of potential partners.

6. 2021 Reverend Wright Award

A motion was made by Madden, seconded by Schieve, to Approve the proposed Reverend Wright Award Timeline. The motion passed by voice vote/other.

7. EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates
Byron Bishop, Equal Opportunities Division Manager, did not have an update for the Commission due to the high priority referred items on the agenda and the length of the meeting.

DISCUSSION ITEMS

8. How can the EOC communicate and share information with the public.

The Commission has been asked to submit their list of communication tools and resources to the to DCR Staff for compilation. DCR Staff will share the list with the Executive Committee, who will further discuss and vote on this list.

9. EOC's Role in Impacting Policy Changes and Expanded Community Partnerships

The Commission would like to keep this as a discussion item for future agendas. Zach Madden will be working with Byron Bishop, Equal Opportunities Manager, on this Item.

ADJOURNMENT

A motion was made by Ramey, seconded by Schieve, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 8:37pm.