



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, June 17, 2021

5:00 PM

Via Virtual Meeting

Special Meeting & Retreat

Meeting was called to order at 5:02pm, Rainey-Moore presiding.

CALL TO ORDER / ROLL CALL

Staff: Chelsea Schult

1. PUBLIC COMMENT (06/17/21 meeting)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

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

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

A motion was made by Ramey, seconded by Benford, to Approve the Amended Minutes for 3/11/21. The motion passed by voice vote/other.

NEW BUSINESS

2. Selecting the Recipient of the 2021 Reverend Wright Award

The Commission has decided to send their top 3 nominees (ranked 1-3) to Chelsea Schult, Staff, by 6/18/21. Results will be shared with the Exec Committee for final decision of recipient.

A motion was made by Benford, seconded by Ramey, to move the unselected 2021 candidates forward to the 2022 nomination process for consideration. The motion passed by voice vote/other.

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

The Commission would like to keep this as a discussion item for future meetings.

Norman Davis, DCR Director, spoke to the Commission on communication and offered support and clarity surrounding a communication issue at the May meeting with Alders wishing to participate in the meeting.

A motion was made by Benford, seconded by Schieve, to take Agenda Item 5 out of order and discuss now. The motion passed by voice vote/other.

4. EOC Elections and Term Limits

A motion was made by Benford, seconded by Ramey, to move the election to the July meeting. The motion passed by voice vote/other.

The Commission has decided nominations should be sent to Chelsea Schult, Staff, with a brief supporting statement. Chelsea will send a list of the officers/positions and details of the roles.

5. Commissioner Orientation

Attorney Haas provided the Commission with a brief overview and refresher on Robert's Rules of Order, Open Meetings Law, and Alder participation at BCC meetings.

DISCUSSION ITEMS

6. Commissioner Training

A motion was made by Neugent, seconded by Ramey, to move to closed session for the retreat and Commissioner professional development. The motion passed by the following vote:

Byron Bishop, EOD Manager, provided the Commission with training on their roles and responsibilities as a body per the Equal Opportunities Ordinance.

7. 2021/2022 Work Plan

Rebecca Below worked with the Commission on the 2021/2022 Work Plan.

Quorum was lost during this item, which will be moved to the July or August meeting, depending on Rebecca's availability, for further discussion.

ADJOURNMENT

Quorum was lost at 8:18pm while in closed session. The Commission returned to regular session to adjourn the meeting. The meeting was adjourned at 8:20pm.