

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, September 8, 2022

5:0 PIEM Building Training Room: 4151 Nakoosa Trail, Madison, WI 53714

Special Meeting & Retreat

- 1. Written Comments: You can send comments on agenda items to eoc@cityofmadison.com.
- 2. Register for Public Comment:
 - Register to speak at the meeting.
 - · Register to answer questions.
 - · Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration.

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:14pm, Rainey-Moore presiding.

Staff: Chelsea Schult

1. PUBLIC COMMENT (09/08/22 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

Presentation from Revel Sims, Assistant Professor, Department of Planning and Landscape Architecture at the University of Wisconsin-Madison.

2.

Revel Sims presented to the EOC.

3. Commissioner Orientation and Training

Byron Bishop, Equal Opportunities Division Manager; Clifford Blackwell, Hearing Examiner, Equal Opportunities Division; and Adriana Peguero, Assistant City Attorney, City of Madison, provided Commissioner orientation

and training to the EOC.

4. Recruitment of New Commissioners and Filling of Vacancies

A motion was made by Klebba, seconded by Bennett, to Defer Agenda Item #4 to the next meeting. The motion passed by voice vote/other. Wheeler opposed.

Ramey abstained.

5. 2022/2023 Work Plan

A motion was made by Ramey, seconded by Madden, to Defer Agenda Item #5 to the next meeting. The motion passed by voice vote/other.

DISCUSSION ITEMS

ADJOURNMENT

A motion was made by Bennett to adjourn the meeting.

The meeting was adjourned at 9:26pm.