



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, November 10, 2022

5:00 PM

Via Virtual Meeting

The City of Madison is holding the Equal Opportunities Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)
Webinar ID: 876 6083 3703

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:03pm, Rainey-Moore presiding.

Staff: Chelsea Schult

1. PUBLIC COMMENT (11/10/22 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 Ketcham, to Approve the Minutes.
A motion was made by Ramey, seconded by Ketcham, to Approve the Minutes with the amendments as discussed. The motion passed by voice vote/other.

NEW BUSINESS

2. EOC Housekeeping and Reminders

The Commission discussed this.

3. Amendment of 39.03 to add protections for building code complainants and the Attachment of the Town of Madison

The Commission discussed this.

4. 2022/2023 Work Plan

The Commission discussed their Work Plan. Rebecca Below, DCR Paralegal/Mediator, is going to create a draft Work Plan to send to the EOC Exec Committee for their 11/28/22 meeting.

5. EOC Elections - 2023

A motion was made by Wallace, seconded by Benford, to take this item last. The motion passed by voice vote/other.

The Commission discussed this.

6. Truth & Reconciliation Process

The Commission discussed this and asked DCR to send out the Invite Letter.

DISCUSSION ITEMS

7. Community Partner Training

The Commission discussed this.

8. Community Listening Meetings

The Commission discussed this.

ADJOURNMENT

A motion was made by Wallace, seconded by Tan, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:58pm.