



Dane County

Minutes - Draft

Equal Opportunity Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, February 9, 2022

5:30 PM

Join Zoom Meeting

[https://us06web.zoom.us/j/82299627198?](https://us06web.zoom.us/j/82299627198?pwd=NVU1VDE3RUQyT0t5S1pyemVZb0I1UT09)

[pwd=NVU1VDE3RUQyT0t5S1pyemVZb0I1UT09](https://us06web.zoom.us/j/82299627198?pwd=NVU1VDE3RUQyT0t5S1pyemVZb0I1UT09)

Dial by your location: (312)626-6799 (Chicago)

Meeting ID: 822 9962 7198

Passcode: 051648

Find your local number:

[https://us06web.zoom.us/j/82299627198?](https://us06web.zoom.us/j/82299627198?pwd=NVU1VDE3RUQyT0t5S1pyemVZb0I1UT09)

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A. Call To Order

Others present: Derek Wallace, Erik Anderson

The meeting was called to order at 5:38pm by the chair. Meeting was interrupted due to technical issues at 5:55pm and continued at 5:57pm

Present 5 - SHIA FISHER, SAMUEL KATZ, Chair ANNIE WEATHERBY-FLOWERS, Supervisor
ELENA HAASL, and APRIL KIGEYA

Absent 1 - JENNA BOYD

B. Consideration of Minutes

[2021](#) EOC Minutes 01-12-2022

[MIN-602](#)

Attachments: [2021 MIN-602](#)

A motion was made by KIGEYA, seconded by KATZ, to approve the minutes.
Minutes approved.

C. Action Items

1. Voting on 2022 EOC Chair and Vice-Chair

This action was tabled.

2. Voting on 2022 EOC meeting dates

This action was tabled. Motion made by Vice-Chair FISHER to postpone decision on the meeting time via Doodle poll, to construct the meeting time based on Doodle poll results. Second by Supervisor HAASL. The motion carried by voice vote.

3. Voting on 2022 EOC Executive meeting dates

Chair WEATHERBY-FLOWERS caucused commission to table the election of a secretary for the Executive Committee. Executive Committee meets a week before the EOC. A motion was made by Vice-Chair FISHER to table, second by KIGEYA. The motion carried by voice vote. This action was tabled.

4. Discuss City EOC Collaboration

This action was tabled.

5. Discuss/understand EOC's role with Equity Plan

This action was tabled.

D. Presentations

None

E. Reports to Committee

[2021 RPT-534](#) 2021 OEI Investigation Procedures

Attachments: [2021 RPT-534](#)

1. Chair's Report

The EOC Chair will summarize meeting and other related activities on behalf of the Commission since the last Commission meeting. For information only. Any item raised for future discussion will be posted on the next agenda. Updates from County Executive's Office.

This was tabled.

[2021 RPT-535](#) 2021 OEI Complaints follow up

Attachments: [2021 RPT-535](#)

2. County Board update

This was tabled.

3. Staff Report

This was tabled.

[2021 RPT-770](#) 2022 EOC JANUARY STAFF REPORT

Attachments: [2021 RPT-770](#)

[2021 RPT-699](#) Dane County EOC-Authority, Procedures, and Roles

Attachments: [Dane County EOC-Authority, Procedures, and Duties](#)

Report-EOC Attendance from last 5 years

[2021 RPT-701](#) Attendance report (2017-2021)

Attachments: [2021 RPT-701](#)

[2021 RPT-769](#) 20-15 Equity and Inclusion Advisory Board ordinance

Attachments: [2021 RPT-769](#)

[2021 RPT-845](#) February 2022 Staff Report

Attachments: [2021 RPT-845](#)

4. Terms/Vacancies

This was tabled.

F. Reports from Executive Committee

[2021 RPT-771](#) 2021 Amended November EOC Executive Committee Meeting Minutes

Attachments: [2021 RPT-771](#)

1. Items for Commission Consideration

This was tabled.

G. Future Meeting Items and Dates

1. Next EOC meeting- Wednesday, March 9, 2022

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

Meeting adjourned at 6:52pm due to lack of quorum. Minutes respectively submitted by Reyna Vasquez, pending EOC Committee approval.