



# Dane County

## Minutes - Draft

### Equal Opportunity Commission Executive Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, October 6, 2022

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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#### A. Call To Order

Minutes called to order at 5:33pm

**Present** 2 - ANNIE WEATHERBY-FLOWERS, and SHIA FISHER

**Public:** Adam Brabender

**Staff:** Reyna Vasquez

#### B. Consideration of Minutes

[2022](#)  
[MIN-257](#)

EOC Executive Committee Minutes 08/02/2022

**Attachments:** [2022 MIN-257](#)

Motion to amend minutes, per FISHER discussed minutes needing more detail into notes. Minutes to reflect Robert Rules of Order, per WEATHERBY-FLOWERS in order to inform the public as well as open records in the State of WI. Discussion of non-quorum and scheduling ensued.

#### C. Action Items

##### 1. Setting/Discussing EOC agenda for Thursday, October 13, 2022 at 5:30pm

Request to move forward with agenda we had.

Motion to add an item for new members to introduce themselves.

Motion to move public comment from G. to B. and Consideration of Minutes, and new C. to be Introduction of New Members.

##### 2. Discussion on Wisconsin State Journal articles

This was not acted on. Per Chair, needs to be a body conversation, as there has been a lot of things that have happened since this was released.

[2022](#) Wisconsin State Journal article  
[RPT-107](#)

Attachments: [2022 RPT-107](#)

#### **D. Presentations**

#### **E. Reports to Committee**

##### 1. Chair's Report

This was not acted on

##### 2. Staff's Report

This was not acted on

#### **F. Future Meeting Items and Dates**

##### 1. Next EOC-Executive meeting will be on November 1, 2022

Discussion to invite Director Wesley Sparkman of OEI to talk about strategy to adhere to appropriate meeting times. Doodle polls have been done, days have been changed, seeking best solution for better attendance. Question is time of day an issue.

#### **G. Public Comment on Items not on the Agenda**

Member of the public has applied to committee and tried numerous times to be appointed. Staff to follow-up with speaker to ask about moving things forward. Discussion ensued of accessibility or notification of how forms are submitted.

#### **H. Such Other Business as Allowed by Law**

#### **I. Adjourn**

Meeting adjourn at 6:07pm.  
Minutes respectively submitted by Reyna Vasquez, pending EOC-Executive approval.