



Dane County

Minutes - Final Unless Amended by Committee

Equal Opportunity Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, October 22, 2019

5:30 PM

City-County Building, 210 MLK Jr. Blvd. Rm 356

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A. Call To Order

- Present** 5 - Supervisor DOROTHY KRAUSE, JACKIE HUNT, SHIA FISHER, Chair ANNIE WEATHERBY-FLOWERS, and Vice Chair JOSE REA
- Excused** 3 - Supervisor RICHARD KILMER, SAMUEL KATZ, and OTIS HARRIS

B. Consideration of Minutes

EOC 9-17-19 MINUTES

Attachments: [EOC 9-17-19 Minutes](#)

Motion made by Fisher seconded by Krause that the minutes be approved. The motion was carried by voice vote.

C. Action Items

None.

D. Presentations

None.

E. Reports to Committee

Terms/Vacancies – Updates from County Executive's Office

15.04 General Provisions Excerpt

15.04 GENERAL PROVISIONS EXCERPTS - Attendance Mileage

Attachments: [15.04 GENERAL PROVISIONS EXCERPTS - Attendance Mileage](#)

No new appointees.

EOC Attendance and Payments or Expenses Excerpt

Update on Urban Community Arts Network (UCAN) research efforts

No updates.

Follow up on Air BnBs regarding registering with the County and having to pay fees

Air BnB follow up 9-2019

Attachments: [Air BnB follow up 9-2019 \(1\)](#)

Report reviewed.

Follow up on applicants failing the Dane County Bilingual test

BILINGUAL TESTING PASS FAILS 2017-19

Attachments: [Bilingual Testing Pass Fails 2017-19 - 9.27.19](#)

Report reviewed.

Update/clarification on proposal of charging Dane County inmates rent

Update on proposal of charging Dane County inmates rent September 2019

Attachments: [Update on proposal of charging Dane County inmates rent September 2019](#)

Report reviewed.

Update re crisis for low-income displaced residents because of F-35s at Truax

No updates.

F. Future Meeting Items and Dates

Rights and Responsibilities of Commission

Training Orientation for November

Follow up inquiry regarding updating mileage ordinance for EOC

Follow up inquiry re EOC meeting twice a month.

Roles of EOC in conjunction with OEI?

Re OEI, how expansive is it?

Next meeting Tuesday, November 12, 2019, 5:30pm to 7:00pm, City County Building,
210 Martin Luther King Jr. Blvd. Rm 356

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Update on previous article re paralyzed Wisconsin lawmaker
<https://www.channel3000.com/news/opinion/editorials/editorial-the-jimmy-anderson-decision-was-the-right-thing-but-it-came-with-a-catch/1130651149>

Update on previous article re paralyzed Wisconsin lawmaker discussed.
Inquiry regarding issues with County staff having a disability for follow up.

I. Adjourn

Meeting adjourned at 7:00PM

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NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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