



# 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?*

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Tuesday, October 9, 2018

5:00 PM

City-County Building- Rm. 356 Conf. Room

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City-County Building- Rm. 356 Conf. Room

#### A. Call To Order

**Present** 7 - SHAHANNA BALDON, DOROTHY KRAUSE, RICHARD KILMER, ANGEL CARTAGENA, SHIA FISHER, ANNIE WEATHERBY-FLOWERS, and SAMUEL KATZ

**Excused** 1 - JACKIE HUNT

#### B. Consideration of Minutes

[2018](#) EOC JULY 10, 2018 MINUTES  
[MIN-179](#)

**Attachments:** [EOC July 10, 2018 Minutes](#)

A motion was made by KILMER, seconded by KRAUSE, that the Minutes be approved. The motion carried by a voice vote.

#### C. Action Items

New Chair of Committee

Motion by Fisher and seconded by Kilmer to nominate New Chair and Vice Chair of Committee. Self nominated Baldon and Cartagena. Motions carried by voice vote, unanimous votes Baldon Committee Chair; Cartagena Vice-Chair

Discussed researching processes for overall effectiveness of committee.

#### D. Presentations

None.

#### E. Reports to Committee

Discussed if EOC should review reports from OEI or if EOC should report to other commissions.

Terms/Vacancies – Updates from County Executive’s Office

Welcome New Appointees

Onboarding Statements

Three new members appointed; one vacancy currently, should have nine members.

Welcome New Appointees:  
Shia Fisher, Samuel Katz, Annie Weatherby-Flowers

Onboarding Statements:  
OEI gave statement. Roberts Rules of Orders suggested to be reviewed for onboarding process. Short training suggested.

Update re: Amendment to CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES

No response from County Board of Supervisors. Will continue to follow up.

Update on Dane County Legislative Lobbyist

Mickey Biel Retired August 2018, the new Legislative Lobbyist is Danielle Williams.

Goal Setting for Commission

Tabled until next meeting

[2018 RPT-268](#)

OEI BI-MONTHLY REPORT JULY- AUGUST 2018

Attachments: [EOC OEI Bi-Monthly Report July- August 2018](#)

**F. Future Meeting Items and Dates**

Next meeting Tuesday, November 13, 2018, 5:00pm to 6:30pm, City County Building, 210 Martin Luther King Jr. Blvd. Rm 356

Time change for next meeting set to Tuesday, November 13, 2018, 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**

Roberts Rules of Order, New member orientation, role of lobbyist, research on Town of Madison’s recent hire and letter to be submitted on EOC’s behalf.

**I. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Azalea Angel-Perez*

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