



# Dane County

## Minutes - Final Unless Amended by Committee

### 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, September 20, 2018

5:15 PM

City-County Building room 357

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City-County Building room 357

#### A. Call To Order

*The meeting was called to order at 5:19 p.m. Also present: Wesley Sparks (OEI), Theola Carter (OEI), Colleen Clark, and Lisa MacKinnon.*

**Present:** 5 - CAROUSEL BAYRD, JENNI DYE, SHARON CORRIGAN, NIKOLE JONES and HAYLEY YOUNG

**Excused:** 1 - JERRY BOLLIG

#### B. Consideration of Minutes

1. [2018](#) MINUTES OF THE 9-6-18 EXECUTIVE COMMITTEE MEETING  
[MIN-230](#)

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 9-6-18 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by DYE, seconded by BAYRD, that the minutes be approved.  
The motion carried by a voice vote.

#### C. Fund Transfers

NONE

#### D. Referrals (Resolutions & Ordinance Amendments)

NONE

#### E. Items Requiring Committee Action

NONE

#### F. Presentations

NONE

**G. Reports to Committee**

Quarterly Update from the Office for Equity and Inclusion

*Wesley Sparkman and Theola Carter presented the Office for Equity and Inclusion's responses to the questions asked by the Executive Committee after the July 6, 2018 meeting via a letter from Chair Corrigan. See attached report file.*

[2018  
RPT-245](#)

OEI RESPONSES TO COUNTY BOARD CHAIR AND EXECUTIVE COMMITTEE 9-20-18

**Sponsors:** Executive Committee

**Attachments:** [OEI Responses to County Board Chair and Executive Committee 9 20 18](#)

**This Report was accepted.**

**H. Future Meeting Items and Dates**

*The next meeting of the Executive Committee is scheduled for October 4, 2018 at 5:30 p.m. in CCB room 321.*

**I. Public Comment on Items not on the Agenda**

NONE

**J. Such Other Business as Allowed by Law**

NONE

**K. Adjourn**

*The meeting adjourned at 6:01 p.m.*

**A motion was made by YOUNG, seconded by BAYRD, that the meeting be adjourned. The motion carried by a voice vote.**

*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.*

County Board Office (608) 266-5758 TTY RELAY 711