



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?

Tuesday, November 13, 2018

5:30 PM

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

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A. Call To Order

Staff Present: Carrie Braxton, Theola Carter

Present 6 - SHAHANNA BALDON, DOROTHY KRAUSE, RICHARD KILMER, SHIA FISHER,
ANNIE WEATHERBY-FLOWERS, and SAMUEL KATZ

Excused 2 - JACKIE HUNT, and ANGEL CARTAGENA

B. Consideration of Minutes

[2018](#)
[MIN-323](#)

EQUAL OPPORTUNITY COMMISSION 10-09-18 MINUTES

Attachments: [EOC Minutes 10-09-18](#)

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

C. Action Items

Follow up re sending letter to Town of Madison Police

D. Presentations

Robert's Rules of Order Overview

E. Reports to Committee

Terms/Vacancies - Updates from County Executive's Office

This was tabled.

Onboarding Updates

This was tabled

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. EOC may consider a sub-committee to follow up.

Per Risk Management Attorney, no ordinance amendment needed. This is considered policy and procedure.

Per Corporation Counsel Attorney, there has been concerns about notice and due process issues.

Per American Disabilities Act (ADA) Coordinator, per Dane County policy Dane County will look into any ADA complaint or request for accommodation (this is done case by case).

Goal Setting for Commission

This was tabled

[2018 RPT-347](#)

EOC OEI Bi-Monthly Report September- October 2018

Attachments: [EOC OEI Bi-Monthly Report September- October 2018](#)

F. Future Meeting Items and Dates

Next meeting Tuesday, December 11, 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

None.

Follow up to other inquiries

H. Such Other Business as Allowed by Law

None.

I. Adjourn

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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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Azalea Angel-Perez

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