



# Dane County

## Minutes - Draft

### Equal Opportunity Commission

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Wednesday, February 25, 2015

5:30 PM

City County Building - Room 421

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#### City County Building - Room 421

#### A. Call To Order

- Present** 5 - Supervisor LELAND PAN, GEORGINA TAYLOR, DANIEL REMICK, HEIDI WEGLEITNER, and COLLEEN BUTLER
- Absent** 3 - DAVID SCHLUETER, Supervisor BILL CLINGAN, and SHAHANNA BALDON

#### B. Public Comment on Items not on the Agenda

*There was no public comment.*

#### C. Consideration of Minutes

A motion was made by WEGLEITNER, seconded by PAN, that the be approved as amended. The motion carried by a voice vote.

**2014** EQUAL OPPORTUNITIES COMMISSION - MINUTES OF THE  
**MIN-606** OCTOBER 29, 2014 MEETING

**Attachments:** [2014 MIN-606 EOC Minutes29 OCT 2014.pdf](#)

#### D. Action Items

**2014** INVESTIGATING SOLUTIONS TO RACIAL DISPARITIES  
**RES-556** AND MENTAL HEALTH CHALLENGES IN THE DANE COUNTY JAIL  
AND THROUGHOUT DANE COUNTY'S CRIMINAL JUSTICE SYSTEM

**Sponsors:** STUBBS, BAYRD, PAN, RUSK, CORRIGAN, BOLLIG, CLAUSIUS, DOWNING, DYE, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG and VELDRAN

**Attachments:** [2014 RES-556.pdf](#)  
[2014 RES-556 Fiscal Note.pdf](#)  
[2014 RES-556 SUB \(PROPOSED- STUBBS\).pdf](#)

*Motion to draft letter to PP&J to apply equity impact assesement to any jail proposal; realign resources from high cost law enforcement to community based resources and review recommendations from the 2009 Disparities in the Criminal Justice System report.*

A motion was made by BUTLER, seconded by REMICK, that the Resolution be recommended for approval. The motion carried by a voice vote.

**E. Presentations**

*There were no presentaions.*

**F. Reports to Committee**

**2014** EOC QUARTERLY REPORT: 4TH QUARTER 2014  
**RPT-662**

Attachments: [2014 RPT-662: OEO4thquarterUpdater2014.pdf](#)

A motion was made that the Report be accepted report. The motion carried by a voice vote.

**2014** EQUAL OPPORTUNITIES COMMISSION: STRATEGIC INITIATIVES  
**RPT-663** 2014 FINAL

Attachments: [2014 RPT-663 EOC2014Initiativesfinal.pdf](#)

*accepted report*

**G. Future Meeting Items and Dates**

*Next EOC meeting scheduled for March 28, 2015 at a location to be determined. ^:00 p.M. - 8:00P.M. as a orientation and strategic planning meeting. meal will be provided.*

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

*There was no other bussiness.*

**I. Adjourn**

*Meeting adjourned by unanimous consent.*

*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.*

266-4192 or WI Relay 7-1-1