



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, September 17, 2019

5:30 PM

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

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A. Call To Order

- Present** 6 - DOROTHY KRAUSE, RICHARD KILMER, JACKIE HUNT, SHIA FISHER, Chair
ANNIE WEATHERBY-FLOWERS, and SAMUEL KATZ
- Excused** 2 - OTIS HARRIS, and Vice Chair JOSE REA

B. Consideration of Minutes

[2019](#) EOC 07-16-19 MINUTES
[MIN-159](#)

Attachments: [EOC 07-16-19 Minutes](#)

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

Motion for Ad Hoc committee for Urban Community Arts Network. Follow up to Karen Reece PhD's presentation on Urban Community Arts Network in July 2019.

Motion for EOC to research the inclusion in ALRC decisions on licenses renewal, reviews, and committee members within jurisdiction.

Motion was made by Kilmer and seconded by Katz to discuss.

Motion was made by Kilmer and seconded by Hunt to amend by combining motions.

Motion to create Ad Hoc committee will be based on State law and results from research found in relation to the Urban Community Arts Network including ALRC decision throughout Dane County.

D. Presentations

None.

E. Reports to Committee

Terms/Vacancies – Updates from County Executive’s Office

No new appointees.

F. Future Meeting Items and Dates

Follow up on Air BnB registering with the County and having to pay fees.

Follow up on why people are failing the Dane County Bilingual test, seeking report.

Update/clarification on proposal of charging Dane County inmates rent.

Next meeting Tuesday, October 8, 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

Discuss article ‘A Wisconsin lawmaker who's paralyzed isn't allowed to call into meetings; he says that keeps him from doing his job’ – Milwaukee Journal Sentinel

https://www.jsonline.com/story/news/politics/2019/07/29/leaders-wont-let-lawmaker-who-uses-wheelchair-phone-into-meetings/1830851001/?utm_source=share&utm_medium=ios_app

Chair Weatherby-Flowers to research and forward information to OEI staff re displaced residents by F35, crisis for low income

I. Adjourn

Meeting adjourned at 7:00PM

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.

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