



# 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, January 7, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for  
instructions on how to join the webinar or call in by  
phone.

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#### A. Call To Order

The meeting was called to order at 5:31 pm by Chair Eicher

**Present:** 7 - CAROUSEL BAYRD, ANALIESE EICHER, YOGESH CHAWLA, ANN DeGARMO,  
CHUCK ERICKSON, ELENA HAASL and STEVEN PETERS

#### B. Consideration of Minutes

[2020  
MIN-368](#)

MINUTES OF THE 12-17-20 EXECUTIVE COMMITTEE MEETING

**Attachments:** [2020 MIN-368](#)

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

#### C. Fund Transfers

None

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

1. [2020 OA-052](#) AMENDING CHAPTER 19 OF THE DANE COUNTY CODE OF  
ORDINANCES, PROHIBITING DISCRIMINATION ON THE BASIS OF  
PROTECTIVE HAIRSTYLES

**Sponsors:** STUBBS, HATCHER, JOERS, DOYLE, SMITH, GRAY, PALM, ANDRAE, AUDET,  
EICHER, RITT, SCHAUER, DOOLAN, CASTILLO and MILES

**Attachments:** [2020 OA-52](#)

A motion was made by BAYRD, seconded by DeGARMO, that the ordinance  
amendment be recommended for approval. The motion carried by a voice vote:  
7-0.

**E. Items Requiring Committee Action**

*None*

**F. Presentations**

*None*

**G. Reports to Committee**

*None*

**H. Future Meeting Items and Dates**

*Next Meeting: January 21, 2021*

*Future agenda item: Update from the Redistricting Commission*

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

*None*

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

*None*

**K. Adjourn**

A motion was made by DeGARMO, seconded by CHAWLA, that the meeting be adjourned. The motion carried by a voice vote.

The meeting adjourned at 5:42 pm

Minutes respectfully submitted by Lindsay Menard, pending committee approval