



Dane County

Minutes - Draft

Equal Opportunity Commission Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, April 6, 2022

5:30 PM

Join Zoom Meeting

[https://us06web.zoom.us/j/98705601712?
pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09](https://us06web.zoom.us/j/98705601712?pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09)

Dial by your location:(312)626-6799 (Chicago)

Meeting ID: 987 0560 1712

Passcode: 648996

Find your local number:

[https://us06web.zoom.us/j/98705601712?
pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09](https://us06web.zoom.us/j/98705601712?pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09)

[https://us06web.zoom.us/j/98705601712?
pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09](https://us06web.zoom.us/j/98705601712?pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09)

A. Call To Order

Meeting was called to order at 5:36pm

Present 2 - ANNIE WEATHERBY-FLOWERS, and SHIA FISHER

Others present: Lucas Robinson

Staff: Carrie Braxton

B. Consideration of Minutes

[2021 RPT-958](#) EOC Executive Committee Minutes 03/01/2022

Attachments: [2021 RPT-958](#)

Motion to amend 3/1/22 minutes.

C. Action Items

1. Setting/Discussing EOC agenda for Tuesday, April 12, 2022 at 5:30pm
 - a. Motion to move public items on agenda as first item for April 12, 2022 EOC meeting.
2. Voting on 2022 Chair and Vice-Chair
 - a. Consent to items being added to EOC Agenda.

3. Voting on 2022 EOC meeting dates

- a. Consent to items being added to EOC agenda.

4. Voting on 2022 EOC Executive meeting dates

- a. Consent to items being added to EOC agenda.
- b. Nomination for Secretary for EOC Executive meeting.

D. Presentations

E. Reports to Committee

1. Staff's Report with follow up

- a. OEI's complaint process on OEI's website
- b. OEI's Formal complaint process

- i. Actual Investigation-What does it look like
- ii. Redacted investigation, full complaint

- c. OEI's process through Manager of Policy and Program Improvement
- d. Follow up regarding collaborating with OEI Advisory and City EOC
- e. EOC voting for Chair, Vice-Chair etc.
- f. Commissioners sending cards or other correspondence to other commissioners

Redacted

- g. If EOC loses quorum
- h. Zoom features

F. Future Meeting Items and Dates

- 1. Next EOC-Executive meeting will be on Tuesday, May 3, 2022.

G. Public Comment on Items not on the Agenda

- a. Motion for public comments to be moved to the top of the agenda.

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourned at 6:28pm.

Minutes respectively submitted by Reyna Vasquez, pending EOC-Executive Committee approval.