



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?

Tuesday, June 7, 2022

5:30 PM

Join Zoom Meeting:

<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?>

Join Zoom Meeting:

<https://us06web.zoom.us/j/98705601712?>

pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09

A. Call To Order

Members of the public present: Erik Anderson

Staff: Carrie Braxton

Present 2 - ANNIE WEATHERBY-FLOWERS, and SHIA FISHER

B. Consideration of Minutes

[2022](#) EOC Executive Committee Minutes 03/01/2022 (amended)

[MIN-019](#)

Attachments: [2022 MIN-019](#)

Approved as amended

[2022](#) EOC Executive Committee Minutes 04/06/2022

[MIN-091](#)

Attachments: [2022 MIN-091](#)

Request to amend, revise Section E.(f)

C. Action Items

1. Setting/Discussing EOC agenda for Tuesday, June 14, 2022 at 5:30pm

2. Discussion on Wisconsin State Journal article

[2022](#) Wisconsin State Journal article
[RPT-107](#)

Attachments: [2022 RPT-107](#)

D. Presentations

E. Reports to Committee

1. Chair's Report

None

2. Staff's Report

- a. The OEI Director, Wesley Sparkman has been invited to next EOC meeting to discuss Wisconsin State Journal articles and other inquiries about EOC.
- b. Discussion about Wisconsin State Journal article. This will be discussed at the next EOC meeting as a commission/body.
- c. For EOC meeting, include OEI Investigation updates such as number of complaints, stages, probable cause, etc. This is requested on a monthly basis

F. Future Meeting Items and Dates

1. Next EOC-Executive meeting will be on Tuesday, July 5, 2022.

- a. Add script for Commission/Committee members to view, at the top of the agenda underneath the various interpretations. Chair can choose to read it aloud.
- b. Discuss with EOC responsibility for whatever reasons such as lack of quorum etc. Responsibilities are needed and required of EOC. Commission may need to take a look at its goals.
- c. Move "G. Public Comment on Items not on the Agenda" to top of agenda. If someone from the public attends the meeting, and quorum is lost, the public will not have to sit until the end of a meeting to speak.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

This meeting was adjourned at 6:09pm