



# Dane County

## Minutes - Draft

### Equal Opportunity Commission

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Tuesday, September 19, 2017

5:00 PM

City-County Building-Rm. 356 Conf. Room

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City-County Building-Rm. 356 Conf. Room

#### A. Call To Order

*Meeting called to order Chair Butler.*

**This was approved as amended**

**Present** 6 - COLLEEN BUTLER, Supervisor BILL CLINGAN, SHAHANNA BALDON, SUSAN CRAWFORD, DOROTHY KRAUSE, and JACKIE HUNT

**Excused** 3 - GEORGINA TAYLOR, RICHARD KILMER, and JUDY WHITEHORSE

#### B. Consideration of Minutes

#### C. Action Items

[2017](#) 2017-18 STRATEGIC INITIATIVES REV.1  
[ACT-383](#)

**Attachments:** [EOC2016-17StrategicInitiativesDraft SHAHANNA BALDON EDITS JULY 13rev](#)

*Recommended the need to address the hate crime issues. Moved and seconded to have staff update on issue as appropriate.*

**A motion was made by CRAWFORD, seconded by KRAUSE, that the Action Item be approved as amended. The motion carried by a voice vote.**

#### D. Presentations

#### E. Reports to Committee

[2017](#) OEI JUNE-AUG 2017 REPORT  
[RPT-340](#)

**Attachments:** [OEI MonthlyUpdateJune-August2017](#)

**This Report was accepted report**

#### F. Future Meeting Items and Dates

**This was adopted**

[2017](#) EOC MEETING DATES 2017  
[DISC-009](#)

Attachments: [Future EOC Meeting Scheduled](#)

This Discussion Item was not acted on

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

*Discussion regarding establishing quorum*

This was reconsidered

## H. Such Other Business as Allowed by Law

## I. Adjourn

*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*

*Isadore Knox, Jr. 608-443-8224*