



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, January 8, 2019

5:30 PM

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

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A. Call To Order

Present 5 - DOROTHY KRAUSE, JACKIE HUNT, SHIA FISHER, ANNIE
WEATHERBY-FLOWERS, and SAMUEL KATZ

Excused 1 - RICHARD KILMER

B. Consideration of Minutes

[2018](#) EOC MINUTES 11/13/18
[MIN-370](#)

Attachments: [EOC Minutes11-13-18](#)

A motion was made by KRAUSE, seconded by WEATHERBY-FLOWERS, that the Minutes be approved. The motion was carried by a voice vote.

C. Action Items

[2018](#) Letter to Town of Madison re hiring decision 11-2018
[RPT-436](#)

Attachments: [Letter to Town of Madison re hiring decision 11-2018](#)

Town of Madison Police Chief Gregory confirmed receipt of letter sent by EOC; due to unforeseen circumstances, will respond later. A motion was made by Fisher, seconded by Hunt to move Action Item to Reports re sending letter to Town of Madison Police.

[2018](#) DANE COUNTY EOC MEETING DATES 2019
[RPT-435](#)

Attachments: [Dane County EOC Meeting Dates 2019](#)

A motion was made by Weatherby-Flowers seconded by Hunt for OEI staff Braxton to send Doodle Poll to commissioners for feedback and to keep schedule as is until dates are determined.

D. Presentations

None.

E. Reports to Committee

Terms/Vacancies – Updates from County Executive’s Office

Three vacancies: An application is being considered by the Co Executive’s Office, two resignations from Chair and Vice-Chair in December 2018,

Discuss 15.04(6) General Provision...Attendance requirements

Inquiry re how military deployment is handled

[2018](#)
[RPT-433](#)

EOC ONBOARDING UPDATES 01/08/19

Attachments: [Onboarding Updates for EOC 11-2018](#)

This Report was tabled

Update re: Amendment to CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES

No update.

Goal Setting for Commission

This was tabled

[2018](#)
[RPT-434](#)

EOC OEI Bi-Monthly Report November - December 2018

Attachments: [EOC OEI Bi-Monthly Report November - December 2018](#)

This Report was tabled

Review 2019-21 Legislative Agenda

Supervisor Krause wants EOC to review and provide feedback

F. Future Meeting Items and Dates

Next meeting Tuesday, February 12, 2019, 5:30pm to 7:00pm, City County Building, 210 Martin Luther King Jr. Blvd. Rm 356

Nominations for Chair and Vice-Chair

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Follow up to other inquiries

I. Adjourn

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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.

Azalea Angel-Perez

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