



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, July 16, 2019

5:30 PM

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

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A. Call To Order

Present 7 - DOROTHY KRAUSE, RICHARD KILMER, JACKIE HUNT, SHIA FISHER, Chair
ANNIE WEATHERBY-FLOWERS, SAMUEL KATZ, and Vice Chair JOSE REA

Excused 1 - OTIS HARRIS

B. Consideration of Minutes

[2019](#) EOC MINUTES 3-12-19
[MIN-125](#)

Attachments: [EOC Minutes 3-12-19](#)

A motion was made by REA seconded by HUNT that the Minutes be approved.
The motion was carried by a voice vote.

C. Action Items

Seeking nominations and vote for Chair and Vice-Chair EOC positions

Chair will also have to serve on OEI Advisory Committee, which meets quarterly.

Motion made by Fisher and seconded by Rea to nominate New Chair and Vice Chair of Committee. Katz nominated Weatherby-Flowers for Chair; motion carried by voice vote, unanimous vote for Weatherby-Flowers for Chair. Hunt nominated Fisher for Vice-Chair and Weatherby nominated Rea for Vice-Chair; motion carried by voice vote 4-2, Rea voted Vice-Chair.

D. Presentations

Karen Reece, PhD, President, Urban Community Arts Network, Ltd and/or representative to discuss disparities in entertainment in the Madison area

[2019
PRES-044](#)

DR. REECE'S POWER POINT DC 2019

Attachments: [Dr. Reece's Power Point Dane County EOC](#)

[2019
PRES-043](#)

TFEME Executive Summary

Attachments: [TFEME Executive Summary](#)

E. Reports to Committee

Terms/Vacancies – Updates from County Executive's Office

No new appointees

[2019
RPT-140](#)

EOC OEI Bi-Annual Report January - June 2019

Attachments: [EOC OEI Bi-Annual Report January - June 2019](#)

Vice Chair Rea would like to see more information on future report re LGBTQ and Hmong community. OEI staff explained ongoing outreach to Hmong community.

F. Future Meeting Items and Dates

Next meeting Tuesday, August 13, 2019, 5:30pm to 7:00pm, City County Building, 210 Martin Luther King Jr. Blvd. Rm 356

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Discussion re facial recognition with the Dane County law enforcement

As per OEI's follow up with Dane County Sheriff's Department, there is none currently being used.

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.

Azalea Angel-Perez

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