



# Dane County

## Minutes - Final Unless Amended by Committee

### 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?*

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Tuesday, August 2, 2022

5:30 PM

Virtual Zoom Meeting: See top of agenda for  
instructions on how to join the webinar or call in by  
phone.

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#### A. Call To Order

Meeting was called to order at 5:40pm

**Present** 2 - ANNIE WEATHERBY-FLOWERS, and SHIA FISHER

Staff: Carrie Braxton

#### B. Consideration of Minutes

[2022](#) Minutes 4-6-22 (AMENDED)

[MIN-115](#)

**Attachments:** [2022 MIN-115](#)

Approved

[2022](#) EOC-Executive Committee Minutes 06/07/22

[MIN-201](#)

**Attachments:** [2022 MIN-201](#)

Approved

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

#### D. Action Items

1. Setting/Discussing EOC agenda for Wednesday, August 10, 2022 at 5:30pm
  - a. Tuesday, August 9, 2022 is Election Day, cannot meet this day.

Chair Weatherby-Flowers and Vice-Chair Fisher voted to keep the date  
Tuesday, August 9, 2022 for EOC meeting.

2. Discussion on Wisconsin State Journal articles

This was moved to presentations, Director of OEI invited to give presentation  
on this topic

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

Attachments: [2022 RPT-107](#)

#### **E. Presentations**

Director of OEI, Wesley Sparkman invited to discuss Wisconsin State Journal articles such as the status, outcome, giving internal perspective.

#### **F. Reports to Committee**

1. Chair's Report
2. Staff's Report

#### **G. Future Meeting Items and Dates**

1. Next EOC-Executive meeting will be on Tuesday, September 6, 2022.

#### **H. Such Other Business as Allowed by Law**

#### **I. Adjourn**

Meeting adjourned at 6:55pm

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