



# Dane County

## Minutes - Final Unless Amended by Committee

### Office for Equity and Inclusion Advisory Board

*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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Wednesday, October 9, 2024

12:00 PM

Hybrid Meeting: Attend in person at the City County  
Building in Room 356; attend virtually via Zoom.

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See below for additional instructions on how to attend the meeting and provide public  
testimony.

#### A. Call To Order

**Present** 4 - GREG JONES, DAMIRA GRADY, JOSEPH BARING, and LISA JACKSON

**Excused** 2 - JANEL HEINRICH, and BRENDA GONZALEZ

#### B. Consideration of Minutes

[2024](#) OEI Advisory Board Minutes 08/21/24  
[MIN-218](#)

**Attachments:** [2024 MIN-218](#)

A motion was made by BARING that the minutes be approved. The motion  
carried by voice vote.

#### C. Presentations

1. PJ Chamberlain: Justice for Kevin Daniel Price

No presenter

#### D. Action Items

1. Chapter 15 Ordinance

Discussion on Chapter 15 Ordinance and changes to include. Discussion  
ensued to add in Ordinance in future agendas, attending RESJ meetings to  
learn barriers each department faces. OEI Advisory to review ordinance and  
follow up if changes are needed.

#### E. Discussion Items

1. PIE Grant

Discussion on PIE Grant timeline, reviewer team volunteers, and reviewers' meeting to be scheduled. Discussion ensued from previous reviewers' experience on reviewing.

2. Scope Plan Input

Tabled

3. Review of documents related to DEI

OEI Advisory to review documents in equity planning.

**F. Reports to Committee**

**G. Future Meeting Items and Dates**

Next Hybrid meeting November 20, 2024.

**H. Public Comment on Items not on the Agenda**

**I. Such Other Business as Allowed by Law**

-Remembering previous OEI Advisory Board member - Lucia Nunez.  
-View OEI newsletter on Dane County - OEI webpage.

**J. Adjourn**

Minutes respectively submitted by Reyna Vasquez, pending OEI Advisory Board approval.