

# City of Madison Minutes – Draft EOC Executive Committee

City of Madison Madison, WI 53703 www.cityofmadison.com

"Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?"

Monday, April 28, 2025

5:00 P.M.

Via Zoom Meeting – Link and Instructions Enclosed

The City of Madison is holding the Equal Opportunities Commission Executive Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

### **CALL TO ORDER / ROLL CALL**

EOC Executive Committee members should notify Angela Banks at either (608) 266-4910 or <u>abanks@cityofmadison.com</u> of their attendance for this meeting.

The meeting was called to order at 5:01 pm. Benford presiding.

#### 1. PUBLIC COMMENT

There were no public comments.

#### **DISCLOSURES AND RECUSALS**

There were no disclosures or recusals.

#### **APPROVAL OF MINUTES**

March 31, 2025

Motion to move the approval of minutes by Ramey, seconded by Klebba. Motion passed by voice vote.

#### **NEW BUSINESS ITEMS**

There was no new business.

## **DISCUSSION ITEMS**

## 2. EOC Work Plan

Discrimination in the Workplace Community Listening Sessions

A discussion was held regarding upcoming Listening Session on June 11th, 6pm at the Central Library.

# 3. Non-discrimination clause

Klebba discussed meeting with the DCR Director and Jasmine Banks, Lead Chair of the Affirmative Action Commission and Clifford Blackwell, the DCR Hearing Examiner and would report at the next EOC meeting on May 8<sup>th</sup> for any updates.

## 4. Future Topics

Discussions were held regarding the Reverend James C. Wright Human Rights Award Timeline, upcoming EOC ordinance update, and upcoming Appeals Committee. The Reverend Wright Award deadline was extended to April 30<sup>th</sup>.

### Equal Opportunities Commission Draft Agenda for May 8, 2025

The agenda was discussed, updated and approved.

## **ADJOURNMENT**

Motion to adjourn by Ramey, seconded by Klebba. Meeting adjourned at 5:45 pm