



**City of Madison**  
**Minutes - Approved**  
**EOC Executive Committee**

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

**Monday, April 28, 2014**

**5:00 P.M.**

**Room 523**  
**City-County Building**  
**210 Martin Luther King Jr. Blvd.**

Committee Members: Bill Fetty (Chair), John Quinlan, David Bolles, and Anita Weier

**CALL TO ORDER**

Members present: Bill Fetty, John Quinlan, and David Bolles (appeared by phone)

Members excused: Ald. Anita Weier

Others present: Alyssa Riphon (EOD Administrative Clerk), Lucía Nuñez (Director, Dept. of Civil Rights)

Bill Fetty, Chair, called the meeting to order at 5:10 P.M.

**PUBLIC COMMENT**

There was no public comment.

**DISCLOSURES AND RECUSALS**

There were no disclosures or recusals.

**APPROVAL OF MINUTES**

Commissioner Quinlan moved to approve the minutes from the March 31, 2014 meeting without correction. The motion was seconded by Commissioner Bolles and passed by voice vote/other.

**DISCUSSION: EQUAL OPPORTUNITIES COMMISSION RETREAT**

The committee discussed the canceled April 10, 2014 Equal Opportunities Commission retreat. Specifically, the committee discussed the issues surrounding quorum which led to cancellation of the retreat. Current and upcoming vacancies were discussed. The executives talked about outreach efforts to recruit new members in order to fill vacancies on the commission. The committee referred an announcement regarding vacancies and outreach under the president's report of the May 8, 2014 Equal Opportunities Commission agenda. The committee agreed to currently focus on filling vacancies on the commission and place the retreat on an unspecified future agenda.

**DISCUSSION: EQUAL OPPORTUNITIES COMMISSION OFFICER ELECTIONS**

The committee referred a notification of the yearly officer elections to the May 8, 2014 Equal Opportunities Commission agenda. The committee decided item will be introduced under the report of the President at the May 8, 2014 meeting, and scheduled action to be taken on the item at the June 12, 2014 Equal Opportunities Commission meeting.

**DISCUSSION: DISCONNECTED YOUTH AND PRISONS**

Commissioner Bolles introduced this item to the committee. He explained his ideas in addressing the issue and the current research he is conducting to understand the problem. The committee held a discussion about the topic and agreed to refer the item as a discussion item to the May 8, 2014 Equal Opportunities Commission agenda.

**DISCUSSION: REVIEW OF THE EQUAL OPPORTUNITIES COMMISSION AGENDA**

Commissioner Quinlan moved to approve the agenda for the May 8, 2014 Equal Opportunities Commission meeting with the following adjustments:

- Addition of a discussion item surrounding disconnected youth and prisons
- Addition of an introduction of the Equal Opportunities Commission officer elections under the President's Report

- Addition of a note under the President's report regarding vacancies on the Equal Opportunities Commission

Commissioner Bolles seconded the motion, which was passed by voice vote/other.

#### **FUTURE TOPICS FROM THE FLOOR**

The committee referred a discussion with Anchorage surrounding homelessness issues to an unspecified future EOC Executive Committee agenda.

#### **ANNOUNCEMENTS**

Commissioner Fetty announced his collaboration with the Walk for Crohns and Colitis scheduled for June 15, 2014.

#### **ADJOURNMENT**

Commissioner Bolles moved to adjourn the meeting at 6:07 P.M. The motion was seconded by Commissioner Quinlan and passed by voice vote/other.