

# City of Madison Minutes – Approved 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, August 25, 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 5:02 pm. Commissioner Ramey presiding.

1. PUBLIC COMMENT

There were no public comments.

**DISCLOSURES AND RECUSALS** 

There were no disclosures or recusals.

#### **APPROVAL OF MINUTES**

August 4, 2025

Motion to move to approve minutes by Commissioner Wright, seconded by Commissioner Esparza. Motion passed by voice vote unanimously.

#### **NEW BUSINESS ITEMS**

- 2. In-Person Meeting September 11<sup>th</sup> Madison Municipal Building (MMB) Room 215 (Annual Retreat Planning)
  - Invite guests to speak regarding Emergent Immigration, Deportation and Housing Issues

Commissioners would like to limit the speakers to two per meeting.

- Purpose of Community Listening Sessions
  - September 17, 2025, 5pm to 7pm Black Business Hub or Urban League

A discussion was held to possibly change the date.

## **DISCUSSION ITEMS**

- 4. EOC Work Plan
  - Additional people are needed to help with the organization of this Ad Hoc committee.
  - Annual Retreat Planning

A discussion was held. Annual retreat planning will be discussed with the full commission.

Non-discrimination clause

Klebba reported on the status.

- Future Topics
  - EOC Ordinance Update Continued

- Invite property management companies to discuss housing discrimination issues for collaborative, productive discussion.
- Appeals Committee possibly September 11, 2025, at 4:00 pm

Updates were provided. Staff will keep members updated on the Appeals Committee date once new members have been added.

7. Equal Opportunities Commission Draft Agenda for September 11, 2025

Motion to approve the agenda by Commissioner Klebba, seconded by Commissioner Esparza. Motion passed by voice vote unanimously.

### **ADJOURNMENT**

Motion to adjourn by Commissioner Esparza, seconded by Commissioner Klebba. Meeting adjourned at 5:56 pm.

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