



City of Madison
Minutes - Approved
EOC Executive Committee

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

Monday, July 1, 2019

5:00 P.M.

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

1. Call to Order / Roll Call

The meeting was called to order at 5:02 by Rainey-Moore

Present: Corinda Rainey-Moore, Charles McDowell, Danielle Dieringer, and Richelle Andrae

2. Public Comment

There was no public comment.

3. Disclosures and Recusals

There were no disclosures or recusals.

4. Approval of minutes from the June 3, 2019 meeting

Dieringer moved to approve the minutes and it was seconded by McDowell. Passed by voice vote.

Discussion / Action Items

5. Results of the EOC Elections

Corinda Rainey-Moore will remain President. Danielle Dieringer was elected Vice President. And Zach Madden will remain secretary.

6. Update on a potential new commission member

The appointment of a new commission member is set to be presented to the Common Council. They will likely be participating in the August meeting.

7. Discuss adding "Salary" as a protected class for Employment Complaints

Discussed that we need to be very conscious of adding more protected classes. Is this one that can be incorporated with an already existing class? Is there even a way to condense the protected classes we have now? There is discussion of creating a work group to analyze the disparities and determine the need of this protected class.

8. Discuss if the Unemployment Protected Class should be included in Housing Complaints

State preemptions prevent the City from adding this protected class. Landlords have a right to verify income to substantiate the ability to pay rent.

9. Discuss Rev. James C Wright Award & Nominees

Discussed Brandi Grayson & Mario Garcia Sierra .

10. Discuss Meridian Group and how to address the housing issues at their locations

The next EOC meeting will be at the Warner Park Community Rec Center on July 11th to hear from community members and they will discuss more after getting that information.

11. Housing Resource Fair Planning

Commissioners discuss finding a local partner that hosts a similar event. The Commission members would like to sponsor a presentation tenant's rights.

12. Future Topics

There were none.

13. Adjournment

Mcdowell motioned to adjourn. Dieringer seconded. Adjourned at 5:40