

# City of Madison

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

# Agenda - Approved EQUAL OPPORTUNITIES COMMISSION

Thursday, December 10, 2015

5:00 PM

210 Martin Luther King, Jr. Blvd. Room 417 (City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Alyssa Riphon, (608) 267-1133 or ariphon@cityofmadison.com

# 1. CALL TO ORDER / ROLL CALL

Equal Opportunities Commissioners should notify Alyssa Riphon at either (608) 267-1133 or ariphon@cityofmadison.com of their attendance for this meeting.

#### 2. APPROVAL OF MINUTES

November 19, 2015: http://madison.legistar.com/Calendar.aspx

#### 3. PUBLIC COMMENT

The commission shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with the applicable rules must pre-register and shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her/their limited English proficiency or because of a disability, he/she/they shall be allowed no less than six (6) minutes.

#### 4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

# **PRESENTATIONS**

- 5. Role and responsibilities of the Department of Civil Rights Equity Coordinator
  - Presentation by Torianna Pettaway

# **DISCUSSION / ACTION ITEMS**

- 6. 40165 Determining the role and function of the EOC Employment Subcommittee
  - Review of suggestion list from EOC Employment Subcommittee
- 7. Possible impact Wisconsin Assembly Bill 469, the "Bathroom Bill", will have on the Equal Opportunities Ordinance
- 8. 41064 Race and media representation

<u>Attachments:</u> <u>TaskForceRaceRelationsFinalRpt.pdf</u>

# **REPORTS**

- 9. Director's Report
- 10. President's Report
  - EOC Executive Committee Report
- 11. Committee Reports
  - Common Council Report
  - EOC Employment Subcommittee Report
- 12. FUTURE TOPICS FROM THE FLOOR
- 13. ANNOUNCEMENTS
  - Reminder: submit "Statement of Interests" form by January 5, 2015
- 14. ADJOURNMENT