



City of Madison

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

Meeting Agenda - Amended

AFFIRMATIVE ACTION COMMISSION

Tuesday, August 14, 2007

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120, Madison Municipal Building

SECOND AMENDED AGENDA

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Robin Bloom at (608) 267-1127, TextNet (866) 704-2314

- 1 **CALL TO ORDER**
- 2 **ROLL CALL**
- 3 **PUBLIC COMMENT**

Any member of the public wishing to speak to items on the AAC agenda or other related matters, shall do so at this time. Speakers are required to pre-register and are limited to 3-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

- 4 **APPROVAL OF MINUTES**
- 5 **WORKPLAN SUBCOMMITTEE REPORT (20 minutes)**

-Item 3 - Harper Donahue

Presentation on challenges City has for diversity recruitment and what the State and County do that is different from the City

- 6 **DCR DIRECTOR'S REPORT - LUCIA NUNEZ - Presented for information only. No action required. (15 minutes)**

Lucía Nuñez, DCR Director will report on the following:

- Her activities since the last meeting*
- Civil Rights Compliance Plan/AA Plan*
- Disproportionate Minority Contact (DMC)*
- Listening Sessions - Town Hall Meetings*
- HR Study - Resolution #06764*
- AAC's Role in Implementation of 2007 Goals & Initiatives*
- Cross Representation Issue*

**7 COMMON COUNCIL UPDATE - JOE CLAUSIUS (Presented for information only.
No action required (5 minutes)**

8 LIAISON REPORTS (10 minutes)

-Equal Opportunities Commission Update - Zipperer/Selkove

-Commission on People with Disabilities - Nuñez

9 GENDER, RACE & DISABILITY SUBCOMMITTEE REPORT (15 minutes)

Resolutions #06424 & 06423 - study & recommendations

10 LETTER TO SPECIAL COMMITTEE ON AFFIRMATIVE ACTION (15 minutes)

**11 OPTIONAL OATH ADDITIONAL STATEMENT - PERMANENT RESIDENTS (10
minutes)**

12 NEW BUSINESS ITEMS

a. Ordinance Amendment Removing Cross-Representation Requirement on Affirmative
Action Commission

[06961](#)

Amending Sec. 39.02(3)(a) of the Madison General Ordinances to modify the
composition of the Affirmative Action Commission.

13 ADJOURNMENT