



City of Madison

Meeting Minutes - Final

EOC EXECUTIVE COMMITTEE

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

Monday, May 2, 2005

4:00 PM

Room LL-120, Madison Municipal Building

1. Call to Order

The meeting was called to order, Steve Morrison presiding in the absence of the President and Vice President.

2. Roll Call

Present: Bert Zipperer, Daniel L. Ross, Carousel Andrea S. Bayrd and Steven H. Morrison

Excused: Ramona L. Natera, Megin L. McDonell and Michael W. T. Howe

3. Approval of Minutes of April 4 Meeting

A motion was made by Ross, seconded by Zipperer, to Approve the Minutes The motion passed.

4. President's Report--None

5. Interim Director's Report

a. Ford reported on the status of the Common Council resolution authorizing the EOC's 2005 EEOC contract and provided an update on cases submitted to fulfill the contract requirement to close 65 cases by the end of the federal fiscal year.

b. Ford reported on the education and community outreach that the EOC staff provided to residents and businesses during the month of April 2005.

c. An overview of some of the activities, meetings and training that the EOC staff has attended during the month was also provided.

6. Unfinished Business

a. Minimum Wage Ordinance Update/Results of Litigation

It was reported that Judge Sumi affirmed Madison's minimum wage ordinance. There has not been an appeal filed so far.

Ford also provided information on the State public hearing on minimum wage.

b. Proposed Reorganization of Affirmative Action and EOC

The Committee discussed plans for the public hearing scheduled on May 10. It was suggested that if attendance is low, that the time limits might be increased from three minutes to five minutes at the beginning of the meeting.

c. Qualifications and Duties of the EOC Executive Director

No action taken.

d. Madison Metro Services between East and South Madison and its effect on accessibility to disenfranchised communities

Zipperer reported that the bus system is restructured every summer, so the time may be approaching to address this issue with Madison Metro again. The item will remain on the Executive Committee agenda for discussion.

Zipperer stated that one additional trip was added at 4:45 which had low ridership. This was not of much assistance for students wanting to participate in after school athletic programs.

e. Language Assistance Policy

The Committee agreed that translators should be present at the public hearing scheduled for May 10. The Committee further will recommend to the Commission that future meeting notices include notice of availability of translators in English, Hmong and Spanish. The Committee will also recommend pursuing a City-wide policy on this matter.

Return to Lead with the Recommendation to Approve as Substituted to the EQUAL OPPORTUNITIES COMMISSION

7. New Business

a. Review agenda for May 12 EOC meeting (draft enclosed)

The Committee reviewed and revised the agenda for the Commission's May 12 meeting. The Dream Act and Real ID agenda items were referred to the June EOC meeting for discussion.

b. Other Business

Morrison asked if the EOC picnic would be held this year. Ford stated that the picnic is scheduled for July 21 at Warner Park.

Wick reported that at a future date the Commission will be asked to examine an Affordable Housing Demand Reduction Plan to be developed jointly by Community Services and the Community Development Block Grant Commissions.

8. Adjourn

Meeting adjourned at 4:34 p.m.