



City of Madison

Meeting Agenda

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

EQUAL OPPORTUNITIES COMMISSION

Monday, May 16, 2005

5:00 PM

215 MLKJ BLVD RM LL-120 (MMB)

Notified absences: Howe and McDonell

NOTE: If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact Cindy at 267-4900 or 266-4899 (TDD). Please do so at least two days prior to the meeting.

1. Call to Order

2. Roll Call

3. Approval of April 14 Minutes

4. President's Report--Presented for information only, no action required

Summary of President's activities on behalf of the Commission since the last EOC meeting.

5. Interim Director's Report--Presented for information only, no action required

a. Updates on the status of the Common Council resolution authorizing 2005 EEOC contract and cases closed and submitted to EEOC to fulfill contract requirement to close 65 cases by the end of the Federal fiscal year.

b. Update on the education and outreach that the EOC staff has provided to residents and businesses since the last EOC meeting.

c. Overview of some of the activities, meetings and training that the EOC staff has attended during the last month.

d. Report on status of Ordinance amendment on eligibility for King Humanitarian Award

6. Announcements of Upcoming Community Events

7. Statements from the Public

Any member of the public wishing to speak to items on the EOC agenda or other related matters shall do so at this time. Speakers are required to pre-register and are limited to 5-minute presentations. Commissioners may ask questions after all registrants have spoken.

8. Committee Reports

Reports of Committee activities since the last Commission meeting.

a. EOC Executive Committee

The EOC Executive Committee will recommend action on item 9a and will provide an overview of discussions and actions at their May 2 and 10 meetings.

b. EOC Employment Committee

9. Unfinished Business

a. Proposed Reorganization of Affirmative Action and EOC

01037 Report recommendations of the Department of Civil Rights Ad Hoc Committee.

b. Minimum Wage Ordinance--Update on State Legislation and Impact on Madison Ordinance

c. Language Assistance Plan--Translators/Interpretors at City Meetings

01274

Staff Report previously mailed. The Executive Committee will report its recommendations.

10. New Business

a. Appointment of Committee to Select 2005 Rev. James C. Wright Human Rights Award Recipient

11. Executive Session

00997

The Commission will convene in closed session pursuant to section 19.85(1)(c) State Statutes to discuss and act on Case No. 20032069, Duff v. J.C. Penney on appeal from the Examiner's finding of no probable cause. (Materials enclosed. Commissioner Boyd will summarize the case and recommend action.)

12. Adjourn

Commissioners should contact Cindy Wick at 267-4900 or cwick@cityofmadison.com if unable to attend.