



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft AFFIRMATIVE ACTION COMMISSION

Tuesday, May 10, 2016

5:00 PM

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

1. CALL TO ORDER / ROLL CALL

Staff: Kate McCarthy

Present: 6 - Ryan J. Moze; Steven L. Rush; Laura Sorensen; Angela Y. Fitzgerald;
Margaret M. McInnis and Tobin W. McGilligan

Excused: 4 - Sara Eskrich; Linda J. Ketcham; Brittany G. Cudaback and Emily E. Kuhn

2. APPROVAL OF MINUTES

A motion was made by Rush, seconded by Sorensen to approve the minutes.
The motion passed by voice vote/other.

3. PUBLIC COMMENT

None.

4. DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

5. [42868](#) Appointing a Member of the Affirmative Action Commission to the Martin Luther King Jr. Humanitarian Award Commission

Rush announced his term expiration and provided an overview of the upcoming meeting topics. Moze made a motion to table this item to the June meeting. The motion was seconded by Sorensen, and passed by voice vote/other.

DISCUSSION ITEMS

6. [42869](#) 2015 At-a-Glance Report

McCarthy reviewed and reported on the information contained in the At-a-Glance report.

7. [39652](#) Contract Subcommittee Discussion Items

None.

8. [42457](#) Topics and Location for June 14th, 2016 Public Meeting

The Commissioners discussed the March meeting and what they might change for the future quarterly meetings. The Commissioners decided to move the next quarterly meeting to July or August so the new director could attend.

REPORTS

9. [33325](#) Report from the Common Council

No report was given, as Alder. Eskrich was not present for the meeting.

10. [33326](#) Report from the Director of the Department of Civil Rights

No report was given, as Reyes was not present for the meeting.

11. [33327](#) Report from the Affirmative Action Division Manager

No report was given, as Davis was not present for the meeting.

12. [41726](#) Report from the MLK Humanitarian Award Commission

None.

13. **FUTURE TOPICS FROM THE FLOOR**

Future topics discussed were: inviting the Equal Opportunities Division to do a presentation on investigations in July, how to recruit for the Commission, and to hear a presentation about the upcoming Tree Lane project.

14. **ANNOUNCEMENTS**

None.

15. **ADJOURNMENT**

A motion was made by Rush, seconded by Moze to adjourn the meeting. The meeting adjourned at 6:20p.m.