



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT SUBCOMMITTEE

Thursday, January 9, 2014

12:00 PM

Pinney Branch Library
204 Cottage Grove Rd.
Conference Room
Madison, WI 53714

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Annie Weatherby-Flowers, (608) 266-6577 or AWeatherbyflowers@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

EOC Employment Subcommittee members should notify Alyssa Rippon (608) 267-1133 or arippon@cityofmadison.com of their attendance for this meeting.

2. PUBLIC COMMENT

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

3. DISCLOSURES AND RECUSALS

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

4. APPROVAL OF MINUTES

December 12, 2013: <http://madison.legistar.com/Calendar.aspx>

5. HOST OVERVIEW

Cindy Schmelzer, QTI Group, Human Resources

REPORTS

6. Chair Report
 - Activities, updates, and other information
 - New member applications
7. Staff Report
 - DCR update
 - Legislative process explanation:
<http://www.cityofmadison.com/attorney/documents/CommitteeBoardTraining.pdf>
8. Commission Report
 - Items before the Commission

DISCUSSION / ACTION ITEMS

9. [32352](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.
10. Discussion: Review of Relationship between the EOC Employment Subcommittee and the Equal Opportunities Commission
11. Discussion: Robert's Rules of Order
<http://www.cityofmadison.com/attorney/documents/RobertsRulesGuide.pdf>
12. Discussion: Open Meeting Process
<http://www.cityofmadison.com/attorney/documents/WisconsinOpenMeetingsLaw.pdf>
13. Discussion: Amending Section 39.03 of the Madison General Ordinances to add unemployment as a protected class.
Legislative File No. 31080 Attachments:
<https://madison.legistar.com/LegislationDetail.aspx?ID=1532988&GUID=C21904C7-A2E6-4FF0-922A-19739B784319>
14. **FUTURE TOPICS FROM THE FLOOR**
Items to be considered or brought before the Subcommittee
15. **ANNOUNCEMENTS**
Members may make announcements regarding job openings, trainings, or community events of interest to the subcommittee.

16. ADJOURNMENT