



City of Madison

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

Agenda - Amended

EQUAL OPPORTUNITIES COMMISSION

Thursday, October 15, 2015

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)
Police Community Room

NOTICE OF POSSIBLE QUORUM OF THE PUBLIC SAFETY REVIEW COMMITTEE

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Alyssa Riphon, (608) 267-1133 or ARiphon@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

Equal Opportunities Commissioners should notify Alyssa Riphon at either (608) 267-1133 or ariphon@cityofmadison.com of their attendance for this meeting.

2. APPROVAL OF MINUTES

August 13, 2015: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

The commission shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with the applicable rules must pre-register and shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her/their limited English proficiency or because of a disability, he/she/they shall be allowed no less than six (6) minutes.

4. DISCLOSURES AND RECUSALS

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

PRESENTATIONS

5. [40455](#) YWCA Presentation Surrounding Body-Worn Camera for Police
Attachments: [Body cam paper.pdf](#)
- Colleen Butler of the YWCA will present this item to the Commission

REFERRALS FROM COMMON COUNCIL

6. [40102](#) Accepting the report and recommendations from the Community Policing and Body Camera Ad Hoc Committee.
Sponsors: Paul R. Soglin
7. [38109](#) Creating Section 23.07(11), renumbering Sections 23.07(11) and (12) to (12) and (13), amending Section 23.07(13) and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit the entering of a vehicle without the owner's consent and to create a bail deposit for violation thereof.
Sponsors: Ledell Zellers and Barbara Harrington-McKinney
Attachments: [Version 1](#)
8. [38877](#) Creating Section 39.08 and Section 33.07(7)(k)14. of the Madison General Ordinances to create a policy requiring certain city contractors to "Ban the Box" by eliminating questions about criminal and arrest record in their hiring practices, when contracting with the City, creating Sec. 33.07(7)(k)14. to make Ban the Box a prequalification requirement, and amending Sec. 39.07(3)(c)10. to exempt credit rating agencies from the Equal Benefits ordinance.
Sponsors: Paul R. Soglin, Maurice S. Cheeks, Shiva Bidar-Sielaff, Sara Eskrich, Marsha A. Rummel and Matthew J. Phair
Attachments: [Ban the Box adopted Resolution](#)
[Vulnerable Populations Resolution](#)

DISCUSSION/ACTION ITEMS

9. [38857](#) Officer Elections for the Equal Opportunities Commission
10. [40360](#) At-Large Representative Election for the EOC Employment Subcommittee
11. [40165](#) Determining the role and function of the EOC Employment Subcommittee

REPORTS

12. Director's Report
13. President's Report
- EOC Executive Committee Report

- 14. Committee Reports
 - Common Council Report
 - EOC Employment Subcommittee Report

- 15. **FUTURE TOPICS FROM THE FLOOR**

- 16. **ANNOUNCEMENTS**

- 17. **ADJOURNMENT**