



City of Madison

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

Agenda - Amended

AFFIRMATIVE ACTION COMMISSION

Tuesday, March 10, 2015

5:00 PM

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

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 ntawv, cov ntaub ntawv 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.

Please contact Kate McCarthy at (608) 267-1127 or KMcCarthy@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

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

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

REFERRALS FROM COMMON COUNCIL

5. [36807](#) Amending Sec. 39.02(9)(a)2.e. of the Madison General Ordinances to add credit rating agencies to the list of contract types that are exempt from the Affirmative Action contracting requirements.

Sponsors: Joseph R. Clausius

6. [37120](#) Appointing Two Members to the Small Business Enterprises Appeals Committee

DISCUSSION ITEMS

7. [37228](#) "Ban the Box" Discussion

DISCUSSION/POSSIBLE ACTION ITEMS

- 8. [37614](#) Officer Involved Shooting of Tony Robinson

REPORTS

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

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

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

12. FUTURE TOPICS FROM THE FLOOR

13. ANNOUNCEMENTS

14. ADJOURNMENT