



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, February 9, 2012

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 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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Rachel Campbell, (608) 267-1133 or rlcampbell@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

November 10, 2011: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

5. [24423](#) The Use of Drivers' Licenses and Passports Only in Permitting Admission to Madison Bars

Continued discussion.

6. [23313](#) Black-owned nightspots in Madison

Attachments: [1997 eoc report alcohol licensing.pdf](#)
[wsj article black owned nightspots.pdf](#)

Continued discussion.

7. [24960](#) Statement in Opposition to the Passage of SB 207

Attachments: [SB207 letter from employment committee.pdf](#)

Statement from the EOC Employment Committee presented to the Commission for discussion and/or action.

REPORTS

8. [24676](#) Legislative Update--For information only. No action required.
- Staff will provide recent updates, activity, and possible Madison impact of legislative items relevant to the mission of the EOC. For information only. Any item raised for future discussion will be posted on the next agenda.*
9. [15179](#) PRESIDENT'S REPORT--For information only. No action required.
- The EOC President will summarize meetings attended and other related activities on behalf of the Commission since the last Commission meeting. For information only. Any item raised for future discussion will be posted on the next agenda.*
10. [13093](#) DIRECTOR'S REPORT--For information only. No action required.
- Lucía Nuñez, DCR Director, will report on the following:*
- a. Her activities and meetings since the last meeting.*
 - b. Update on agency activities.*
11. [08357](#) DIVISION MANAGER'S REPORT--For information only. No action required.
- Ariel Ford, Equal Opportunities Division Manager, will report on the following:*
- a. Activities of the Division since the last meeting.*
 - b. Update on staff activities.*
 - c. Update on the EEOC Contract.*
12. [08358](#) COMMITTEE REPORTS--For information only. No action required.
- Reports summarizing discussions at meetings held since the last meeting. For information only. Any item raised for discussion appears under Unfinished Business or will be posted as "Introduction of Future Items From the Floor" on the next agenda.*
- a. EOC Executive Committee*
 - b. EOC Employment Committee*
13. [15741](#) INTRODUCTION OF FUTURE ITEMS FROM THE FLOOR
14. **ADJOURNMENT**