



# City of Madison

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

## Meeting Minutes - Draft COMMITTEE ON SWEATFREE PURCHASES

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Thursday, February 23, 2012

5:30 PM

210 Martin Luther King Jr Blvd  
Room 406 (City-County Building)

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:42 pm.

**Present:** 3 -  
Jonathan D. Rosenblum; Matthew C. Earley and Carol Bracewell

**Absent:** 1 -  
Satya V. Rhodes-Conway

### APPROVAL OF MINUTES

A motion was made by Earley, seconded by Rosenblum, to Approve the Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

No public comment.

### DISCLOSURES AND RECUSALS

None

### ITEMS TO BE CONSIDERED

1. [21508](#) Standing update on sweatfree and purchasing activities- Purchasing  
  
Discussed the consortium working on a central database for government entities.

2. [22534](#) "Sliding Scale" Method of Compliance  
  
**Discussed applying sliding scale to contract renewals. Ask current contractors to resubmit disclosure forms, deadline April, with the goal to meet minimum standards, with renewal every year. Need to work with departments and vendors if not in compliance - possibly file an extension, possibly substitute non compliant merchandise, possibly full rebid.**  
  
**Discussed working with agencies on items under the \$5,000.00 limit.**  
  
**Discussed possible dates for vendor education meeting.**  
  
**Discussed possible meetings with departments before meeting with vendors.**
3. [25417](#) Review and Approval of 2012 Annual Report  
  
**Reviewed the annual report.**
4. [25419](#) Committee meeting schedule and membership  
  
**Discussed next meeting. Agreed on 03-15-2012**
5. [22946](#) Review of Workplan Progress  
  
**Discussed possible changes to the ordinance.**
6. [19185](#) Announcements  
  
**None**

#### ADJOURNMENT

**A motion was made by Earley, seconded by Rosenblum, to Adjourn at 6:41pm. The motion passed by voice vote/other.**