



City of Madison

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

Agenda - Amended

AFFIRMATIVE ACTION COMMISSION

Tuesday, January 13, 2009

5:00 PM

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

This is a second amendment to the agenda.

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

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Cindy Wick at (608) 267-4900, Textnet/TTY (866) 704-2314

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

[October 21, 2008]: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

Any member of the public wishing to speak to items on the AAC agenda or other related matters, shall do so at this time. Speakers are required to pre-register and are limited to 3-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

REPORTS

4. [13063](#) DIRECTOR'S REPORT- Presented for information only. No action required

Lucía Nuñez, DCR Director, will report on the following:

- Her activities since the last meeting
- Staff activities since the last meeting

-Activities of the Equal Opportunities Commission and Commission on Persons with Disabilities since the last meeting.

5. [07972](#) COMMON COUNCIL UPDATE BY ALD. CLAUSIUS--Presented for information only. No action required.

UNFINISHED BUSINESS

6. [10515](#) SUBSTITUTE - Amending Secs 33.07(7)(m) and 39.02(9)(e)1.a., and creating Sec. 39.02(9)(e)3. of the Madison General Ordinances to clarify procedures relating to Public Bidding and Affirmative Action Plans.
Attachments: [Version 1t.pdf](#)

7. [12278](#) Appeal Role of the Affirmative Action Commission

The Commission will discuss the promulgation of rules relative to its appeal role as well as training for Commissioners on conducting appeals.
Attachments: [DRAFT 081208 AAC Appeals.doc](#)

8. [12950](#) 2009 Workplan Development

NEW BUSINESS

9. [13197](#) Targeted Business Enterprise Appeal Hearings: Panel Composition, Procedures and Possible Ordinance Amendment

10. **ADJOURNMENT**

Commissioners unable to attend should contact Cindy Wick at 267-4900 or cwick@cityofmadison.com