



City of Madison

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

Agenda - Approved

AFFIRMATIVE ACTION COMMISSION

Tuesday, December 9, 2014

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 ntwav, cov ntaub ntwav 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 kmccarthy@cityofmadison.com or (608) 267-1127.

1. CALL TO ORDER / ROLL CALL

Affirmative Action Commissioners should notify Kate McCarthy at either (608) 267-1127 or kmccarthy@cityofmadison.com of their attendance for this meeting.

2. APPROVAL OF MINUTES

May 13, 2014: <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.

REFERRALS FROM COMMON COUNCIL

5. [36142](#) Amending Sections 39.02(9)(e)2. and 39.02(9)(c) of the Madison General Ordinances to amend Article IV of the Affirmative Action Articles of Agreement regarding exempt status, and to require job posting information to be provided in a timely manner.

Sponsors: Joseph R. Clausius

ACTION ITEMS

6. [36524](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests for with the City Clerk's Office by January 6, 2015.
<https://www.cityofmadison.com/mayor/committees/statementofinterests/index.cfm>
7. [36244](#) Appointing a member of the Affirmative Action Commission to the Martin Luther King Jr. Humanitarian Award Commission

DISCUSSION ITEMS

8. [36243](#) 2013 At-A-Glance Report
Attachments: [2013 At-A-Glance.pdf](#)
9. [33355](#) Consideration of a contracting subcommittee for the Affirmative Action Commission.

REPORTS

10. [33325](#) Report from the Common Council
11. [33326](#) Report from the Director of the Department of Civil Rights
12. [33327](#) Report from the Affirmative Action Division Manager

13. **FUTURE TOPICS FROM THE FLOOR**

14. **ANNOUNCEMENTS**

15. **ADJOURNMENT**