



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### AFFIRMATIVE ACTION COMMISSION

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Tuesday, January 10, 2012

5:30 PM

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

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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.

Chrissy Thiele, (608) 266-4910 or [cthiele@cityofmadison.com](mailto:cthiele@cityofmadison.com)

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

October 4, 2011: <http://legistar.cityofmadison.com/calendar/#current>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

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

1. [22578](#) Introductions and meeting the new Director of Planning and Community and Economic Development, Steven Cover
2. [24778](#) Creating Sections 39.07 and 33.07(7)(k)13. of the Madison General Ordinances to require contractors to provide benefits to employees with domestic partners that are equal to the benefits offered and provided to married employees.
3. [14148](#) 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.*

4. [14091](#) DIVISION MANAGER'S REPORT  
  
Norman Davis, Affirmative Action Division Manager, will report on activities of the Division since the last meeting.
5. [07972](#) COMMON COUNCIL UPDATE BY ALD. CLAUSIUS--Presented for information only. No action required.
6. [21896](#) State Voter ID Bill
7. [19683](#) Commission Attendance  
**Attachments:** [Total Attendance November 2011.pdf](#)
8. [21467](#) Review of Operating Rules  
**Attachments:** [Operating Rules.pdf](#)
9. [21468](#) AAC Participation in Future City Projects
10. [21158](#) Future Agenda Items

#### ADJOURNMENT

Commissioners unable to attend should contact Chrissy Thiele at 266-4910 or [cthiele@cityofmadison.com](mailto:cthiele@cityofmadison.com)