



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, September 18, 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 ntauv, cov ntaub ntauv 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.

Lucía Nuñez, (608) 266-5916 or lnunez@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

Equal Opportunities Commissioners should notify Alyssa Riphon at either (608) 267-1133 or ariphon@cityofmadison.com of their attendance for this meeting.

2. APPROVAL OF MINUTES

August 14, 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.

DISCUSSION / ACTION ITEMS

5. Discussion: Diversity in Elections

- Presentation by Carousel Bayrd, Emerge Wisconsin
- Presentation by the City of Madison Clerk's Office, Equity in Elections

6. Discussion: Update: Requesting City Attorney to draft ordinance amending Madison General Ordinance Sec. 39.03, the Equal Opportunities Ordinance, to add a "homeless" protected class
 - Update provided by Adriana Peguero, Assistant City Attorney
7. [35567](#) Approving the letter drafted by the EOC Executive Committee on behalf of the Equal Opportunities Commission regarding Ferguson events
 - Attachments:** [EOC Letter Draft to Ferguson, MO.pdf](#)
8. Discussion: Mayor's proposed changes for the EOC Employment Subcommittee
 - Lucía Nuñez, Department of Civil Rights Director, will present this item.

REPORTS

9. Director's Report
10. President's Report
11. Committee Reports
 - Common Council Report
 - EOC Employment Subcommittee Report
 - EOC Executive Committee Report

12. FUTURE TOPICS FROM THE FLOOR

13. ANNOUNCEMENTS

14. ADJOURNMENT