



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, August 13, 2015

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 ntawv, cov ntaub ntawv 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.

Alyssa Rippon, (608) 267-1133 or ARippon@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

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

2. APPROVAL OF MINUTES

July 9, 2015: <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. [38109](#) Creating Section 23.07(11), renumbering Sections 23.07(11) and (12) to (12) and (13), amending Section 23.07(13) and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit the entering of a vehicle without the owner's consent and to create a bail deposit for violation thereof.
Sponsors: Ledell Zellers
6. [39502](#) Creating Section 23.60, renumbering current Section 23.60 to Section 23.70, and amending Section 1.08(3)(a) of the Madison General Ordinances to impose a time limit on use of public benches, to prohibit sitting or lying or lodging in the public sidewalks and rights of way and specified other public places, during specified hours in the Central Business District, and establish a bail deposit schedule for violations thereof, to be known as the Downtown Pedestrian Protection Ordinance.
Sponsors: Paul R. Soglin
Attachments: [Body](#)
[Central Business District Map](#)

DISCUSSION / ACTION ITEMS

7. [38857](#) Officer Elections for the Equal Opportunities Commission
- President
- Vice President
- Secretary
8. Discussion: EOC Employment Subcommittee
- Commissioners will discuss tasks for assignment to the EOC Employment Subcommittee

REPORTS

9. Director's Report
10. President's Report
- September Retreat Reminder: 9/24/15, 5-7PM (in addition to the regular September meeting)
- EOC Executive Committee Report
11. Committee Reports
- Common Council Report
- EOC Employment Subcommittee Report

12. FUTURE TOPICS FROM THE FLOOR

13. ANNOUNCEMENTS

- Racial Justice Summit (Charlyn Cruz-Nuñez)

14. ADJOURNMENT