



# City of Madison

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

## Agenda - Cancelled

### AFFIRMATIVE ACTION COMMISSION

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Tuesday, February 10, 2015

5:00 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 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.

Please contact Kate McCarthy at (608) 267-1133 or [KMcCarthy@cityofmadison.com](mailto:KMcCarthy@cityofmadison.com)

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

January 13, 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.

**PRESENTATIONS**

5. [34130](#) Racial Equity and Social Justice Initiative Presentation  
*Attachments:* [Racial Equity and Social Justice Initiative Report.pdf](#)

**DISCUSSION ITEMS**

6. [37228](#) "Ban the Box" Discussion

**REPORTS**

- 7.     [33325](#)         Report from the Common Council
  
- 8.     [33326](#)         Report from the Director of the Department of Civil Rights
  
- 9.     [33327](#)         Report from the Affirmative Action Division Manager

**10.    FUTURE TOPICS FROM THE FLOOR**

**11.    ANNOUNCEMENTS**

**12.    ADJOURNMENT**