



City of Madison

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

Agenda - Amended

EQUAL OPPORTUNITIES COMMISSION

Thursday, August 9, 2012

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 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.

Rachel Campbell, (608) 267-1133 or rlcampbell@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

July 12, 2012: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

5. EOC Introduction to Common Council President Shiva Bidar-Sielaff

Commissioners will introduce themselves to Council President Bidar-Sielaff and discuss the EOC's role in City government.

6. EOD Investigative Overview

A member of the EOD's investigative team will present an overview of the investigative process for the Commission.

7. [27348](#)

Considering MEOC responses to the tragic events of Sunday, Aug. 5th at Oak Creek's Sikh temple

8. **EOC Employment Committee Liaison**

The Commission will discuss and potentially elect a new liaison to the EOC Employment Committee.

9. [26158](#) Amending Sec. 39.03(1), creating Sec. 39.03(2)(ff), renumbering current Secs. 39.03(2)(ff) through (mm) to (gg) through (nn), amending renumbered Sec. 39.03(2)(jj) and (mm), and amending Sec. 39.03(4)(a), (c), and (d) of the Madison General Ordinances to update the City's Equal Opportunities Ordinance pursuant to Wis. Stats. § 66.0104.

REPORTS

10. [08357](#) DIVISION MANAGER'S REPORT--For information only. No action required.

The Equal Opportunities Division Manager will report on the following:

- a. *Activities of the Division since the last meeting.*
- b. *Update on staff activities.*
- c. *Update on the EEOC Contract.*

11. [13093](#) DIRECTOR'S REPORT--For information only. No action required.

The DCR Director will report on the following:

- a. *Activities and meetings since the last meeting.*
- b. *Update on agency activities.*

12. [15179](#) PRESIDENT'S REPORT--For information only. No action required.

The EOC President will summarize meetings attended and other related activities on behalf of the Commission since the last Commission meeting. For information only. Any item raised for future discussion will be posted on the next agenda.

13. [08358](#) COMMITTEE REPORTS--For information only. No action required.

Reports summarizing discussions at meetings held since the last meeting. For information only. Any item raised for discussion appears under Unfinished Business or will be posted as "Introduction of Future Items From the Floor" on the next agenda.

- a. *EOC Executive Committee*
- b. *EOC Employment Committee*

14. [26541](#) Diversity in Entertainment Venues

--For information only. No action required.

Reports summarizing discussions at meetings held since the last meeting. For information only. Any item raised for discussion appears under Unfinished Business or will be posted as "Introduction of Future Items From the Floor" on the next agenda.

The EOC Subcommittee on Diversity in Entertainment Venues will report on any discussions or actions taken at their previous meeting.

15. [13853](#) APPEALS COMMITTEE REPORT

For information only. No action required.

The Appeals Committee will report on any action taken on the appeal in MEOD Case No. 20071119, Midstokke v. Southridge Village Apts.

16. [15741](#) INTRODUCTION OF FUTURE ITEMS FROM THE FLOOR

17. ADJOURNMENT