



City of Madison

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

Agenda - Amended

EQUAL OPPORTUNITIES COMMISSION

Thursday, February 10, 2011

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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

January 13, 2011: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

5. Update and Report from Celia Jackson, Chair of the Implementation Team of the Taskforce on Racial Disparities in the Criminal Justice System.

Guest Celia Jackson will present.

6. 20964 Resolution providing notice to referrals prior to Common Council action.

Attachments: [legis file 20964 common council prior notice text.pdf](#)

Discussion.

REPORTS

7. [15179](#) PRESIDENT'S REPORT--For information only. No action required.
- Nia Enemuoh-Trammell, 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.*
8. [13093](#) DIRECTOR'S REPORT- For information only. No action required.
- Lucía Nuñez, DCR Director, will report on the following:*
- a. Her activities and meetings since the last meeting.*
 - b. Update on agency activities.*
9. [08357](#) DIVISION MANAGER'S REPORT--For information only. No action required.
- Ariel Ford, 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.*
10. [12507](#) COMMON COUNCIL UPDATE--For information only. No action required.
- Ald. Brian Solomon will provide an update on Common Council actions since the last Commission meeting.
11. [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*
12. [13853](#) APPEALS COMMITTEE REPORT
- For information only. No action required.
13. [15741](#) INTRODUCTION OF FUTURE ITEMS FROM THE FLOOR
14. ADJOURNMENT

Commissioners unable to attend this meeting should please notify staff by calling Rachel Campbell at (608) 267-1133.