

# **City of Madison**

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

# Agenda - Approved EQUAL OPPORTUNITIES COMMISSION

Thursday, February 9, 2017

5:00 PM

Central Library Room 104 201 West Mifflin Street

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.

Josue Peralta at (608) 266 - 4873 or jperalta@cityofmadison.com

#### 1. CALL TO ORDER / ROLL CALL

Equal Opportunities Commissioners should notify Josue Peralta at either (608) 266-4873 or jperalta@cityofmadison.com of their attendance for this meeting.

#### 2. APPROVAL OF MINUTES

January 19, 2017: 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.

#### **REPORTS**

## 5. EOD Division Manager, Byron Bishop

Case update, processing of complaints, self-sustainability, technology, community engagement, external trainings, new business

6. Common Council

# **DISCUSSION / ACTION ITEMS**

7.	<u>45904</u>	Releasing letter encouraging people to vote
8.	<u>45233</u>	Informational letter for companies
9.	<u>45878</u>	Update on highway median safety ordinance
10.	<u>45879</u>	Revision of private settlement rules
11.	<u>45720</u>	Review of Madison Police Department Data
12.	<u>45722</u>	Review of post election statement
13.	<u>44995</u>	Selection of two EOC members to serve as appointees to the Employment

# 14. FUTURE TOPICS FROM THE FLOOR

# 15. ANNOUCEMENTS

- Dedicating April (and May if necessary) meeting to update EOC ruels with recent changes made by the commission

### 16. ADJOURNMENT