



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, February 11, 2010

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.

Rachel Campbell, (608) 267-1133 or (866) 704-2314 TTY.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

January 14, 2010: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

4. [16742](#) Final Report of the Dane County Task Force on Racial Disparities in the Criminal Justice System

Attachments: [Dane Co Task Force on Racial Disp in Criminal Justice Sys.pdf](#)

Isadore Knox and Celia Jackson have been invited to make a presentation on the Report.

5. [17330](#) DRAFT Amendments to Section 39.03 Madison General Ordinances, the Equal Opportunities Ordinance including the addition of protections based on Credit History, Citizenship Status, Genetic Identity, Genetic Testing and Additional Sources of Income and the addition of a definition of Protected Class Membership, and Removal of the Credit Section of the Ordinance

Attachments: [39 03 Amendments 2010.pdf](#)

6. [13853](#) APPEALS COMMITTEE REPORT

For information only. No action required.
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. [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.
10. [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
11. [15741](#) INTRODUCTION OF FUTURE ITEMS FROM THE FLOOR
12. **ADJOURNMENT**

Commissioners should contact Rachel Campbell regarding their attendance at this meeting by calling (608) 267-1133 or emailing rlcampbell@cityofmadison.com.