



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, April 8, 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 pib 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.

Commissioner Donna Hurd will participate telephonically.

1. **CALL TO ORDER / ROLL CALL**
2. **METROPOLITAN MILWAUKEE FAIR HOUSING CENTER PRESENTATION ON TESTING FOR HOUSING DISCRIMINATION**
3. **APPROVAL OF MINUTES**

[February 11, 2010]: <http://legistar.cityofmadison.com/calendar/#current>

4. **PUBLIC COMMENT**

Any member of the public wishing to speak to items on the Commission agenda or other related matters shall do so at this time. Speakers are required to pre-register and are limited to five minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

5. [17876](#) Consideration of amendments to the Equal Opportunities Ordinance, Section 39.03 Madison General Ordinances including the addition of protections for citizenship status, gender identity, student status, genetic identity, domestic partnership status, or status as a victim of domestic abuse, sexual assault or stalking

Attachments: [39 03 Amendments 2010 E Version \(2\).doc](#)

6. [17716](#) RECONSTITUTE THE EOC AD HOC COMMITTEE ON TASERS
Attachments: [2009 Taser Report.pdf](#)
[MPD Taser Data.pdf](#)
[07.30.2009 EOC Taser Comte Minutes.pdf](#)

7. [17833](#) REPORT OF THE EOC AD HOC COMMITTEE TO DEVELOP TRAINING PROPOSAL
Attachments: [EOC Ad Hoc Cmte on Training Proposal 3 3 10 min.pdf](#)

8. [17718](#) CREATION OF AN EOC AD HOC COMMITTEE ON CCAP (CONSOLIDATED COURT AUTOMATION PROGRAMS)
 - a. Review Assembly Bill 340 and recommend action

 - b. Review Wisconsin Supreme Court Rule, Chapter 72 re: Expunction of Circuit Court Records and recommend action relative to current request for review of the rule from the Wisconsin Bar Association to the Wisconsin Supreme Court
Attachments: [AB-340\[1\].pdf](#)
[WSR 72.pdf](#)

9. [16996](#) NOMINATING COMMISSIONER JOHN QUINLAN TO REPRESENT THE EQUAL OPPORTUNITIES COMMISSION ON THE CITY-COUNTY REV. MARTIN LUTHER KING, JR. HUMANITARIAN AWARD COMMISSION

10. [17715](#) Supporting the adoption of the Report of the Dane County Task Force on Racial Disparities in the Criminal Justice System by the Dane County Board of Supervisors.
Attachments: [Resolution Supporting Dane Co Report](#)
[Dane Co Task Force on Racial Disp in Criminal Justice Sys.pdf](#)

11. [17877](#) Proposal to Honor the Memory of Dr. Anthony L. Brown, Former Director of the Equal Opportunities Commission
Attachments: [Dane County Ord 54, 09-10.pdf](#)

12. [17878](#) Discussion regarding returning to the full Commission review of cases on appeal

The EOC Executive Committee has requested that the full Commission discuss this issue prior to their making a recommendation for action.

13. [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.

14. [17832](#) 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.
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15. [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.
16. [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--Morrison
 - b. EOC Employment Committee--Hurd and/or McDowell
17. [13853](#) APPEALS COMMITTEE REPORT--Morrison
- For information only. No action required.
18. [15741](#) INTRODUCTION OF FUTURE ITEMS FROM THE FLOOR
19. **ADJOURNMENT**

Commissioners unable to attend should contact Rachel Campbell at (608) 267-1133 or rlcampbell@cityofmadison.com.