



# City of Madison

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

## Agenda - Approved

### EQUAL OPPORTUNITIES COMMISSION

Thursday, December 11, 2008

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**

*November 20, 2008: <http://legistar.cityofmadison.com/calendar/#current>*

**3. PUBLIC COMMENT**

**4. ANNOUNCEMENTS OF COMMUNITY EVENTS-- For information only. No action required.**

**REPORTS**

**5. [08355](#) PRESIDENT'S REPORT--For information only. No action required.**

*Bert Zipperer, 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 as "New Business" on the next agenda.*

**6. [09307](#) INTERIM DIRECTOR'S REPORT--For information only. No action required.**

*Larry Studesville, DCR Interim Director, will report on the following:*

- a. His activities and meetings since the last meeting.
- b. Update on staff activities.

7. [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.

8. [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.

9. [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 "New Business" on the next agenda.*

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

**UNFINISHED BUSINESS**

10. [12065](#) Amending Section 25.09 of the Madison General Ordinances to change various provisions of the ordinance recommended by the Equal Opportunities Commission.

*The Public Safety Review Board (PSRB) is scheduled to consider the amendments on December 9. If the PSRB report is available in time for the meeting, the Commission may consider their report and recommend action to the Common Council.*

11. **NEW BUSINESS**

[12952](#) Proposed EOC Rules on Appeals

**Attachments:** [Proposed Commission Rules on Appeals.pdf](#)

12. **CLOSED SESSION --The Commission will convene in closed session pursuant to sec. 19.85(1)(c) state stats. to consider cases on appeal.**

a. Case Nos. 20082023 and 20052077, *Fields v. Cash Express -- No Probable Cause Reriew -- Commissioners Benford and Zipperer (previously mailed)*

b. Case No. 20052134, *Norris v. Cost Cutters -- Review on Merits -- Commissioners Enemuoh-Trammell and Braunginn (previously mailed)*

13. **ADJOURNMENT**

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