



City of Madison

Meeting Minutes - Final

EOC EXECUTIVE COMMITTEE

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

Tuesday, May 10, 2005

5:00 PM

Room 201, City County Building

The Affirmative Action Commission and the EOC Executive Committee held a joint public hearing on the Report of the Ad Hoc Comte on the Dept of Civil Rights.

1. Call to Order

The meeting was called to order by Joe Clausius, President of the Affirmative Action Commission.

2. Roll Call

See Affirmative Action Commission minutes for AAC member attendance.

Present: Ramona L. Natera, Bert Zipperer, Daniel L. Ross, Carousel Andrea S. Bayrd and Steven H. Morrison

Excused: Megin L. McDonell and Michael W. T. Howe

3. The Affirmative Action Commission conducted its routine business at this time.

See Affirmative Action Commission minutes for detail.

4. Public Hearing

Ramona Natera, President of the EOC Executive Committee, presided over the public hearing.

Darrel Bazzell provided an overview of the Ad Hoc Committee's findings and recommendations. Public testimony was heard. Registration slips are attached to file minutes. There were 11 registrants.

Two individuals registered as undecided. One spoke.

One individual registered and spoke in support.

Eight individuals registered in opposition. Five spoke.

In addition, one set of written comments was received in support (attached to file minutes).

5. Questions of Speakers

Members of the Affirmative Action Commission and the EOC Executive Committee posed questions to speakers.

6. Public Hearing Adjourned

The Affirmative Action Commission returned to Room LL-120 Madison Municipal Building to conduct the remainder of its meeting.

The EOC Executive Committee took a five minute break.

7. Discussion and Formulation of Recommendations to the Equal Opportunities Commission

01037 Report recommendations of the Department of Civil Rights Ad Hoc Committee.

A motion was made by Zipperer, seconded by Morrison, that the EOC Executive Committee recommend that the Equal Opportunities Commission (1) oppose the creation of the consolidated Department of Civil Rights as proposed by the Mayor; (2) that funds allocated in the 2005 DCR budget for fair housing testing which is proactive and comprehensive be on-going; (3) that funds for language assistance services that directly benefit residents of Madison be funded; (4) that the Recruiter position not be funded; (5) to explicitly restore the EOC Investigations Supervisor and the Contract Compliance Officer positions; and (6) that reclassification of existing staff members' positions proceed. The motion passed by the following vote:

Excused: McDonell and Howe

Aye: Natera, Zipperer, Ross, Bayrd and Morrison

8. Adjourn

A motion was made by Morrison, seconded by Ross, to Adjourn at 7:28 p.m. The motion passed.