



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, May 10, 2012

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.

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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.

Rachel Campbell, (608) 267-1133 or rlcampbell@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

March 15, 2012: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

DISCUSSION ITEMS

5. ELECTION OF OFFICERS

Announcement and reminder: At the June 14, 2012 meeting, the Commission will vote in a blind election of members nominated to serve on the 2012-2013 Executive Committee.

6. 26226 Loving Day Proclamation

Attachments: [2012 DRAFT Loving Day Proclamation.pdf](#)

The Commission will consider the attached draft resolution for possible endorsement before the Common Council.

7. [24960](#) Statement in Opposition to the Passage of SB 207

Attachments: [SB207 letter from employment committee.pdf](#)
[SB207 eoc statement.pdf](#)

The Commission will consider the attached draft statement regarding SB 207 for possible endorsement before the Common Council.

REPORTS

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. [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.

10. [15179](#) PRESIDENT'S REPORT--For information only. No action required.

The 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.

11. [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

12. [13853](#) APPEALS COMMITTEE REPORT

For information only. No action required.

The Committee will report its decisions in the following cases on appeal to the Commission:

Case No. 20102134, Clements v. United Food & Commercial Workers Union Local 538;

Case No. 20101105, Duarte-Vestar v. Wisconsin Management Company; and

Case No. 20102157, Wild v. Attic Correctional Services.

The Committee will also report their decision on the request for extension from the Complainant in Case No. 20103208, Grulke v. Community Living Alliance.

13. [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.

14. [15741](#) INTRODUCTION OF FUTURE ITEMS FROM THE FLOOR
15. ADJOURNMENT