

City of Madison

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

Agenda EQUAL OPPORTUNITIES COMMISSION

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, August 14, 2025

5:00 PM

Virtual Meeting

- 1. Written Comments: You can send comments on agenda items to eoc@cityofmadison.com.
- 2. Register for Public Comment:
 - · Register to speak at the meeting.
 - · Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 858 8462 9434

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Department of Civil Rights Language Access at lap@cityofmadison.com.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[July 10, 2025]: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

1. 89288 Public Comments (August 14, 2025)

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

2. 87483 Adopting the Updated Elected and Appointed Official Code of Ethical Conduct

Sponsors: Bill Tishler

Attachments: PROPOSED: Updated Elected and Appointed Official Code of Ethical Conduct3

IN EFFECT: Elected and Appointed Official Code of Ethical Conduct Updated 7-BPW Presentation Elected and Appointed Official Code of Ethical Conduct.pdf

Updated Presentation Elected and Appointed Official Code of Ethical Conduct.p

Updated 7-17-25 Elected and Appointed Official Code of Ethical Conduct.pdf

DISCUSSION ITEMS

3. 87443 Non-Discrimination Clause - Klebba

Attachments: MGO39 language for March 2025 meeting

- 4. <u>85693</u> EOC Work Plan
- 5. 83906 Future Topics
- 6. <u>88445</u> EOC 2025 Vacancies

REPORTS

- 7. 77682 Alder Report to the EOC
- 8. <u>57765</u> EOD Manager Report:

Technology updates, HUD Project updates, Training and Outreach, Special

Projects, Employment/Housing/Public Accommodations Updates

<u>Attachments:</u> 1979 Initial Contract between the City and CDA.pdf

ADJOURNMENT