



City of Madison

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

Meeting Agenda - Amended

EQUAL OPPORTUNITIES COMMISSION

Thursday, June 14, 2007

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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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1. CALL TO ORDER

2. ROLL CALL

3. 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.

4. APPROVAL OF MINUTES

5. ANNOUNCEMENTS OF COMMUNITY EVENTS

6. PRESIDENT'S REPORT

Bert Zipperer, EOC President, will report on his EOC-related activities since the last meeting.

7. DIRECTOR'S REPORT

Lucía Nuñez, DCR Director, will report on the following:

- a. Her activities since the last meeting.*
- b. Update on Department of Civil Rights Move and Reorganization*
- c. Update on staff activities*

8. DIVISION MANAGER'S REPORT

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.*

9. LIAISON REPORTS

- a. *Common Council--Ald. Solomon*
- b. *Affirmative Action Commission--Selkove and Zipperer*
- c. *Commission on People with Disabilities--Howe*

10. COMMITTEE REPORTS

- a. *EOC Executive Committee*
- b. *EOC Employment Committee--EOC representative is needed to replace Ann Smith.*
- c. *EOC Ad Hoc Committee on Check Cashing--Enemuoh-Trammell*
- d. *EOC Nominating Committee Report and Election of Members of the EOC Executive Committee*

11. UNFINISHED BUSINESS

- a. Chronic Nuisance Ordinance

[06379](#)

Overview of 2nd Substitute Ordinance: Chronic Nuisance Premises (see attachment)

Attachments: Legislative File No. 04196 - REDRAFT 3rd Substitute Chronic Nuisance
Leg. File No. 04196 - 3rd Sub DRAFT Chronic Nuisance Premises
Legislative File No. 04196 - 2nd Sub. Chronic Nuisance Premises
Ordinance
FAQChronicNuisancePremisesOrd.pdf

- b. Cross Representation on DCR Commissions

President Bert Zipperer will report on the meeting of the DCR Chairs and Vice Chairs and their recommendation on this topic. The Commission is asked to act on this recommendation at this meeting. (enclosure)

12. NEW BUSINESS ITEMS

- a. Election of EOC Representative to Serve on Rev. Martin Luther King Humanitarian Award Committee.

This position is currently filled by Commissioner Nia Enemuoh-Trammell.

13. CLOSED SESSION

The Commission will meet in closed session pursuant to sec. 19.85(1)(a), and (g) Wis. Stats., to engage in deliberations concerning the following two cases which are or which have been the subject of quasi-judicial proceedings before the Madison Equal Opportunities Commission and to confer with legal counsel for the MEOC who is rendering oral advice concerning strategy to be adopted by the MEOC with respect to litigation in which MEOC is a party.

- a. Presentation by Assistant City Attorney Roger Allen relative to proposed settlement in Case 20033011, Nichols v. Bucks Madison Square Garden

b. Case 20052134, Norris v. Cost Cutters--The Respondent has filed an appeal of the Examiner's Default Order. The Commission will determine whether to consider the appeal now or after the Examiner issues a decision on damages.

14. ADJOURNMENT