



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, May 11, 2017

5:00 PM

Warner Park Community Center
1625 Northport Drive
Conference Room

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Josue Peralta at (608) 266 - 4873 or jperalta@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

Equal Opportunities Commissioners should notify Josue Peralta at either (608) 266-4873 or jperalta@cityofmadison.com of their attendance for this meeting.

2. APPROVAL OF MINUTES

April 13, 2017: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

The commission shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with the applicable rules must pre-register and shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her/their limited English proficiency or because of a disability, he/she/they shall be allowed no less than six (6) minutes.

4. DISCLOSURES AND RECUSALS

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

5. Department of Civil Rights Director Norman Davis: Restorative Justice for Housing

6. Affirmative Action Division Manager Felicia Jones

Introduction, contract compliance

REPORTS

7. EOD Division Manager, Byron Bishop

Cases update, processing of complaints, self-sustainability, technology, community engagement, external trainings, review of rules surrounding Employment Subcommittee membership, new business

8. Common Council

DISCUSSION / ACTION ITEMS

9. [46407](#) BY TITLE ONLY - Accepting the Report and Recommendations from the CCOC Subcommittee on Police & Community Relations.
10. [44003](#) Establishing the Task Force on Equity in Music and Entertainment.
11. [47128](#) Honoring the life and work of Ed Garvey
12. [47135](#) Update of EOC's Employment Subcommittee rules
- Changing attendance requirement for prospective members from three (3) consecutive meetings to three in six-month's time
13. [46762](#) Discussion on EOC Employment Subcommittee, referrals
- How to combine our charge with Subcommittee, ie. get more minorities employed
- Better crystalize charge to Employment Subcommittee
- Next meeting: May 28, 2017 at The QTI Group, 702 E Washington Ave, Second Floor
14. Discussion of Madison Police Department data from CCOC

15. **FUTURE TOPICS FROM THE FLOOR**

16. **ANNOUCEMENTS**

17. **ADJOURNMENT**