



City of Madison

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

Meeting Minutes - Approved AFFIRMATIVE ACTION COMMISSION

Tuesday, August 16, 2016

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120 (Madison Municipal Building)

1. CALL TO ORDER / ROLL CALL

Staff: Norman Davis, Jaya Sharma, Kate McCarthy

Meeting called to order at 5:03P.M.

Present: 8 - Sara Eskrich; Linda J. Ketcham; Ryan J. Moze; Brittany G. Cudaback;
Steven L. Rush; Laura Sorensen; Emily E. Kuhn and Margaret M. McInnis

Absent: 1 - Angela Y. Fitzgerald

Excused: 1 - Albert P. Chanthaboury

2. APPROVAL OF MINUTES

A motion to approve the minutes was made by McInnis, seconded by Rush. The motion passed by voice vote/other.

3. PUBLIC COMMENT

None.

4. DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

5. [39652](#) Contract Subcommittee Discussion Items

Davis reported on the meeting with Engineering staff to discuss policy changes that might be necessary. This includes changes that would make the general contractor responsible for subcontractor information and the process of withholding payment. Moze made a motion to move the Common Council report to the next item as Ald. Eskrich had to leave early. The motion was seconded by Rush. The motion passed by voice vote/other.

6. [44078](#) Quarterly Meeting Location and Planning

The Commissioners discussed surveying faith communities for a location and providing childcare, but would like to have the meeting in October. Some items to discuss at the meeting would be to invite an Assistant City Attorney to talk about options available to individuals facing court and having the Commissions talk about what they do.

- 7. [44084](#) Appointing members to a SBE/WBE Informal Hearing

An outline of the hearing was provided. Cudaback, Rush, and Moze volunteered to be on the Appeals Committee. Sorensen will be the alternate.

REPORTS

- 8. [33325](#) Report from the Common Council

Ald. Eskrich reported on a variety of topics including: an RFP for a third phase of public supportive housing which would be for family support, a BOE special meeting to discuss the operating budget, moving up the annex of the Town of Madison to the end of the year, the panhandling Ordinance.

- 9. [33326](#) Report from the Director of the Department of Civil Rights

Davis reported on: the start date for the new Affirmative Action Specialist, the creation of a departmental plan for the next five years, the 10th anniversary event, and the Raise Your Voice campaign.

- 10. [41726](#) Report from the MLK Humanitarian Award Commission

It was reported that the Commission met the night prior and that they are in the process of reviewing criteria for the awards and attracting youth to apply.

- 11. **FUTURE TOPICS FROM THE FLOOR**

None.

- 12. **ANNOUNCEMENTS**

None.

- 13. **ADJOURNMENT**

A motion to adjourn was made by McInnis, seconded by Sorensen. The motion passed by voice vote/other and adjourned at 6:07P.M.