



# City of Madison

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

## Agenda - Approved

### AFFIRMATIVE ACTION COMMISSION

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Tuesday, July 14, 2015

5:00 PM

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

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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.

Please contact Kate McCarthy at [KMcCarthy@cityofmadison.com](mailto:KMcCarthy@cityofmadison.com) or (608) 267- 1127.

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

June 9, 2015: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

**4. DISCLOSURES AND RECUSALS**

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

**PRESENTATIONS**

5. [39281](#) Presentation from Police Chief Koval

**REFERRALS FROM COMMON COUNCIL**

6. [38877](#) Creating Section 39.08 and Section 33.07(7)(k)14. of the Madison General Ordinances to create a policy requiring certain city contractors to "Ban the Box" by eliminating questions about criminal and arrest record in their hiring practices, when contracting with the City, creating Sec. 33.07(7)(k)14. to make Ban the Box a prequalification requirement, and amending Sec. 39.07(3)(c)10. to exempt credit rating agencies from the Equal Benefits ordinance.

**Sponsors:** Maurice S. Cheeks, Shiva Bidar-Sielaff, Marsha A. Rummel and Paul R. Soglin

**Attachments:** [Ban the Box adopted Resolution](#)  
[Vulnerable Populations Resolution](#)

NEW BUSINESS

- 7. [39282](#) Election of 2015-2016 Officers

REPORTS

- 8. [33325](#) Report from the Common Council
- 9. [33327](#) Report from the Affirmative Action Division Manager

10. FUTURE TOPICS FROM THE FLOOR

11. ANNOUNCEMENTS

12. ADJOURNMENT