



City of Madison

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

Meeting Agenda - Final

EQUAL OPPORTUNITIES COMMISSION

Thursday, January 11, 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.

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей ей встречи.

Cindy Wick, (608) 267-4900
TTY/Textnet: (866) 704-2314

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**

Any member of the public wishing to speak to items on the EOC agenda or other related matters shall do so at this time. Speakers are required to pre-register and are limited to three minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

4. **APPROVAL OF MINUTES**
5. **ANNOUNCEMENT 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 Reorganization*
- c. Update on staff activities.*

8. LIAISON REPORTS

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

9. COMMITTEE REPORTS

- a. EOC Employment Committee*
--EOC representative is needed to replace Ann Smith
--The Commission will consider a nomination for Committee membership (enclosed)
- b. EOC Ad Hoc Committee on Check Cashing--Enemuoh-Trammell*

10. UNFINISHED BUSINESS

- a. Progress Report on Oath Language for Elected Officials and Members of Boards, Commissions and Committees*
- b. Explore Adding Coverage for Domestic Partners to All Sections of the Equal Opportunities Ordinance*

11. NEW BUSINESS ITEMS

- a. Case No. 20052040, Wissell v. Kipp Corp., Request for Extension to File Brief from Complainant (enclosures)--The Commission may choose to meet in closed session to deliberate this item.*

12. CLOSED SESSION

The Commission will meet in closed session pursuant to sec. 19.85(1)(c) state stats. to consider the following appeals:

- a. Case No. 20052040, Wissell v. Kipp Corp., Appeal of No Probable Cause Review--Howe and Morrison (enclosures)*
- b. Case No. 20062043, Whitt v. Catholic Charities, Request to Reopen--Holmes-Hope and McDonell (enclosures)*

13. ADJOURNMENT

**Commissioners unable to attend should contact Cindy at 267-4900 or
cwick@cityofmadison.com**