



City of Madison

Meeting Agenda - Final

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

EQUAL OPPORTUNITIES COMMISSION

Thursday, May 11, 2006

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-130 (Madison Municipal Building)

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please contact Cindy at 267-4900 or 266-4899 (TTY). Please do so at least two days prior to the meeting.

Nota: Si usted necesita un interprete, traductor, materiales en otro formato o cualquier otra acomodación para tener acceso a este servicio, actividad o programa, comuníquese por lo menos con 2 días de anticipación con Cindy Wick al (608) 267-4900 o 266-4899 (TTY).

Yog koj xav tau ib tug neeg txhais lus, neeg txhais ntawv, lwm hom ntawv los sis lwm yam kev yoog kom tau qhov kev pab no, tej kev ua los sis kev pab cuam, hu rau Cindy ntawm 267-4900 los sis 266-4899 (TTY). Thov hu tuaj ua ntej ob hnuv lub caij teem tseg.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
4. **PUBLIC COMMENT**

Any member of the public wishing to speak to items on the Equal Opportunities Commission 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.

5. **UNFINISHED BUSINESS**

- a. Consideration of Second Substitute Mandatory Sick Leave Ordinance

[02077](#)

2ND SUBSTITUTE - Creating Section 3.57 entitled "Mandatory Minimum Sick Leave" of the Madison General Ordinances to require employers in the City of Madison to provide sick leave benefits to employees.

- b. Consideration of Second Substitute Ordinance Creating Chapter 39 Madison General Ordinances, the Department of Civil Rights

[02556](#)

2ND SUBSTITUTE - Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit X pursuant to Sec. 66.0103, Wis. Stats.

6. **CLOSED SESSION**

Pursuant to Section 19.85(1)(c) State Statutes, the Commission will convene in closed session to consider the appeal in Case No. 20033011, Nichols v. Buck's Madison Square Garden Tavern, Appeal of Examiner's Decision on the Merits (materials previously mailed--Howe and Poliarco)

7. RECONVENE IN OPEN SESSION

8. PRESIDENT'S REPORT--Presented for information only. No action required.

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

9. DCR DIRECTOR'S REPORT--Presented for information only. No action required.

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

- a. Her activities since the last meeting.*
- b. Update on Department of Civil Rights Organization*
- c. Update on staff activities*
- d. Update on Progress on the EEOC Contract*

10. LIAISON REPORTS--Presented for information only. No action required.

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

11. COMMITTEE REPORTS

- a. EOC Executive Committee--McDonell
- b. EOC Employment Committee--Smith
- c. EOC Ad Hoc Committee on Constitutional Amendment Banning Same Sex Marriages and Civil Unions

12. NEW BUSINESS ITEMS

- a. Common Council Referral: Correspondence from Jonathon Bedford (enclosed)

[03185](#)

Letter dated March 14, 2006 from Jonathon Bedford re: Public Housing.

13. ADJOURNMENT

Commissioners should contact Lynette Boughton at 266-4910 regarding their ability to attend this meeting.