

City of Madison

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

Agenda - Approved EQUAL OPPORTUNITIES COMMISSION

Thursday, November 19, 2009

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 hnub 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 встречи.

Rachel Campbell, (608) 267-1133 or (866) 704-2314 TTY.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 10, 2009: http://legistar.cityofmadison.com/calendar/#current

PUBLIC COMMENT

<u>15179</u> PRESIDENT'S REPORT--For information only. No action required.

Nia Enemuoh-Trammell, EOC President, will summarize meetings attended and other related activities on behalf of the Commission since the last Commission meeting. For information only. Any item raised for future discussion will be posted on the next agenda.

<u>13093</u> DIRECTOR'S REPORT- For information only. No action required.

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

- a. Her activities and meetings since the last meeting.
- b. Update on agency activities.

<u>08357</u> DIVISION MANAGER'S REPORT--For information only. No action required.

Ariel Ford, Equal Opportunities Division Manager, will report on the following:

- a. Activities of the Division since the last meeting.
- b. Update on staff activities.
- c. Update on the EEOC Contract.
- 12507 COMMON COUNCIL UPDATE--For information only. No action required.

Ald. Brian Solomon will provide an update on Common Council actions since the last Commission meeting.

08358 COMMITTEE REPORTS--For information only. No action required.

Reports summarizing discussions at meetings held since the last meeting. For information only. Any item raised for discussion appears under Unfinished Business or will be posted as "Introduction of Future Items From the Floor" on the next agenda.

- a. EOC Executive Committee
- b. EOC Employment Committee
- 13853 APPEALS COMMITTEE REPORT

For information only. No action required.

- Amending Sections 23.07(10) and 24.12(8) of the Madison General Ordinances to increase penalty range amounts for Unlawful Trespass and Menacing or Aggressive Panhandling Prohibited.
- Updates on Status of Previously Discussed Commission Actions/Items
 Updates on the status of the following items will be provided:
 - 1. Chronic Nuisance Ordinance: Introduction of EOC-recommended amendments, recommendations from other referral agencies, and any Common Council action that has occurred.
 - 2. Proposed crdinance change allowing commissions staffed by the Department of Civil Rights to have ordinances drafted and introduced to the Common Council without a sponsor: Report on action by the Affirmative Action Commission and the Commission on People with Disabilities and discussion on next steps.
 - 3. EOC Executive Committee Recommendation for Action on Inclusion of Domestic Partners in State Domestic Violence Laws (enclosure)
- 16165 Final Report of the Dane County Task Force on Racial Disparities in the Criminal Justice System

<u>Attachments:</u> Dane Co Task Force on Racial Disp in Criminal Justice Sys.pdf

The Commission will discuss the report and its recommendations.

15741 INTRODUCTION OF FUTURE ITEMS FROM THE FLOOR

ADJOURNMENT

Commissioners should contact Rachel Campbell regarding their attendance at this meeting. She may be reached at (608) 267-1133 or rlcampbell@cityofmadison.com.