



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, June 10, 2010

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 встречи.

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

[May 13, 2010]: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

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

4. [15179](#)

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.

5. [13093](#)

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.

6. **COMMON COUNCIL UPDATE--For information only. No action required.**

Nuñez will provide an update on Common Council actions since the last Commission meeting.

7. [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

8. [13853](#) APPEALS COMMITTEE REPORT

For information only. No action required.

9. [09863](#) Appointment of Nominating Committee Members

Selection of three Commissioners to nominate members to serve on the EOC Executive Committee.

10. [18624](#) Creating an EOC Ad Hoc Committee to discuss how the EOC will be involved in the implementation of the recommendations contained in the report of the Dane County Task Force on Racial Disparities in the Criminal Justice System

11. [17878](#) Discussion regarding returning to the full Commission review of cases on appeal

The EOC Executive Committee has requested that the full Commission discuss this issue prior to their making a recommendation for action.

12. [15741](#) INTRODUCTION OF FUTURE ITEMS FROM THE FLOOR

13. **ADJOURNMENT**

Commissioners unable to attend should contact Rachel Campbell at (608) 267-1133 or rlcampbell@cityofmadison.com.