



# City of Madison

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

## Agenda - Amended

### EQUAL OPPORTUNITIES COMMISSION

---

Thursday, March 13, 2008

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.*

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

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

**2. APPROVAL OF MINUTES**

*February 14, 2008: <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. ANNOUNCEMENT OF COMMUNITY EVENTS--For information only. No action required.**

**REPORTS**

5. **PRESIDENT'S REPORT--For information only. No action required.**

Bert Zipperer, 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 as "New Business" on the next agenda.

6. **INTERIM DIRECTOR'S REPORT--For information only. No action required.**

Larry Studesville, DCR Interim Director, will report on the following:

- a. His activities and meetings since the last meeting.
- b. Update on staff activities.

7. **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.
- d. Brief Educational Presentation on Requirements for Commission Review of Cases

8. **LIAISON REPORTS--For information only. No action required.**

Reports summarizing discussions at meetings attended for information only. Any item raised for future discussion will be posted as "New Business" on the next agenda.

- a. Common Council--Ald. Solomon
- b. Affirmative Action Commission--Selkove and Zipperer
- c. Commission on People with Disabilities--Studesville

9. **COMMITTEE REPORTS--For information only. No action required.**

- a. EOC Executive Committee Report--Bayrd
- b. EOC Employment Committee Report--Holmes Hope or McDonell

10. [09361](#) Consider nomination of Julie Enloe, representing the Dane County Job Center, to the EOC Employment Committee.

**Attachments:** [Enloe Emp Comte Application.pdf](#)

11. **UNFINISHED BUSINESS**

**NEW BUSINESS**

12. [09575](#) Selection of a representative of the Equal Opportunities Commission to serve on the Dr. Martin Luther King, Jr. Humanitarian Awards Committee.

13. [09510](#) Brainstorming on Possible New Initiatives
14. [09509](#) Request that the City Attorney's office draft ordinance language in the areas of housing, employment and public accommodations, adding genetic testing as a protected class to the Equal Opportunities Ordinance
15. [09511](#) Update on Status of Non-Citizen Deportation from the Dane County Jail--For information only. No action will be taken.

**CLOSED SESSION**

*The Commission will convene in closed session pursuant to sec. 19.85(1)(c) state stats. to consider cases on appeal.*

16. [09051](#) Case No. 20043144, Mack v. Kayser Ford
17. **ADJOURNMENT**

Commissioners unable to attend should contact Cindy Wick at 267-4900 or [cwick@cityofmadison.com](mailto:cwick@cityofmadison.com)