

### **City of Madison**

**Meeting Agenda - Final** 

### EQUAL OPPORTUNITIES COMMISSION

Thursday, October 20, 2005	5:00 PM	215 Martin Luther King, Jr. Blvd.
		Room LL-120 (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, comuní quese 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 hnub lub caij teem tseg.

Notified absences: None

- 1. CALL TO ORDER
- 2. ROLL CALL

#### 3. APPROVAL OF MINUTES

#### 4. GUEST SPEAKER

Catherine Debo, Madison Metro, will be present to discuss service between LaFollette High School and South Madison in the Context of the 2006 Budget.

#### 5. 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 5-minute presentations. Commissioners may ask questions after all registrants have spoken.

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

EOC President Ramona L. Natera will report on her EOC-related activities since the last EOC meeting.

## 7. INTERIM DIRECTOR'S REPORT--Presented for information only. No action required.

a. Update on progress on 2005 EEOC contract.

*b.* Update on the education and outreach that the EOC staff has provided to residents and businesses since the last EOC meeting.

#### 8. COMMON COUNCIL UPDATE

Alder Zach Brandon will provide an update on items that might be of interest to the Commission including but not limited to:

a. The Legistar System and inclusion of Russian on that system.

*b.* Amendment to the City Ordinance requirement for U.S. Citizenship to become a member of City boards, commissions and committees.

#### 9. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS

#### **10. COMMITTEE REPORTS**

a. EOC Executive Committee--A summary of the activities at the October 10 EOC Executive Committee meeting will be presented.

b. EOC Employment Committee--A summary of the discussions at the October 6 EOC Employment Committee meeting will be presented.

#### 11. UNFINISHED BUSINESS

a. Progress Report on the Department of Civil Rights (including Report from Commissioner Ross on the DCR Advisory Committee) and updates on the hiring of the DCR Director.

b. Feasibility of holding public hearings on Madison Metro bus service between South Madison and East Madison (LaFollette High School attendance area). (Action may be taken on this item.)

#### 12. NEW BUSINESS ITEMS

a. Common Council Referrals

01856 Amending Section 3.23(10) of the Madison General Ordinances to modify the composition of the Equal Opportunities Commission.

*b.* Martin Luther King Jr. Committee appointment of Nia Enemuoh-Trammell. (Action may be taken on this item.)

c. Recommending that EOC President be Authorized to Vote at Commission and Executive Committee meetings. (Action may be taken on this item.)

d. Mayor's Budget proposal to provide Tasers to all Madison Police Officers. (Action may be taken on this item.)

#### 13. ADJOURNMENT

Commissioners unable to attend this meeting should contact Cindy Wick at (608) 267-4900 or cwick@cityofmadison.com.