



City of Madison

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

Agenda - Amended EQUAL OPPORTUNITIES COMMISSION

Thursday, July 9, 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.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

[June 11, 2009]: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

Any member of the public wishing to speak about items on the EOC agenda or other related matters may 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.

REPORTS

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. 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.*
- c. Statement/resolution relative to the shooting at the Holocaust Museum*
- d. Southwest Violence Update*
- e. Equal Opportunities Division Report in the absence of the Division Manager*

6. [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.

7. **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 "New Business" on the next agenda.

- a. EOC Executive Committee*
- b. Approval of the appointments of Commissioners Hurd and McDowell to the EOC Employment Committee to share responsibility as EOC representative.*

The EOC Employment Committee has recessed for the summer.

8. [13853](#) APPEALS COMMITTEE REPORT

For information only. No action required.

9. **Discussion regarding Resolution on the Shooting at the Holocaust Museum**

10. [15061](#) 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.

11. [14146](#) Discussion regarding Proposal to Authorize Boards, Commissions and Committees to sponsor ordinances and ordinance amendments

Attachments: [Resolution.pdf](#)
[Sponsorship ordinance background.pdf](#)
[Resolution, Subcomte Version.pdf](#)
[Substitute Sponsorship Resolution.pdf](#)

12. [15224](#) Amending Section 39.06 of the Madison General Ordinances to add Dane County representatives to the Commission that determines the recipient of the Reverend Doctor Martin Luther King, Jr. Humanitarian Award; and to specify the number of members within the commission and their roles.

13. **CREATION OF AN AD HOC STUDY COMMITTEE ON THE USE OF TASERS**

14. **INTRODUCTION OF FUTURE ITEMS FROM THE FLOOR**

15. ADJOURNMENT

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