



# City of Madison

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

## Agenda - Approved

### EQUAL OPPORTUNITIES COMMISSION

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Thursday, October 11, 2012

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-120 (Madison Municipal Building)

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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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Rachel Campbell, (608) 267-1133 or [rlcampbell@cityofmadison.com](mailto:rlcampbell@cityofmadison.com)

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

**2. APPROVAL OF MINUTES**

August 9, 2012: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

**4. DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**DISCUSSION ITEMS**

**5. Vice-Presidential Election**

The Commission will accept nominations from the floor for the Executive Committee's vacant vice-presidency and potentially vote on and elect a new vice-president.

**6. [27348](#)**

Considering MEOC responses to the tragic events of Sunday, Aug. 5th at Oak Creek's Sikh temple

**Attachments:** [DRAFT oak creek letter.pdf](#)  
[DRAFT oak creek resolution.pdf](#)

**7. Diversity Picnic**

At Commissioner Rudd's request, the Commission will discuss the current status of the

DCR's annual Diversity Picnic.

## REPORTS

8. [08357](#) DIVISION MANAGER'S REPORT--For information only. No action required.
- The 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.*
9. [13093](#) DIRECTOR'S REPORT--For information only. No action required.
- The DCR Director will report on the following:*
- a. *Activities and meetings since the last meeting.*
  - b. *Update on agency activities.*
10. [15179](#) PRESIDENT'S REPORT--For information only. No action required.
- The 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.*
11. [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*
12. [13853](#) APPEALS COMMITTEE REPORT
- For information only. No action required.
- The Committee will report on its findings in MEOD case no. 20071119, Midstokke v. Southridge Village Apts.
13. [26541](#) Diversity in Entertainment Venues
- 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.*
14. [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.*
15. [27880](#) ANNOUNCEMENTS

*Commissioners may report on current activities of interest to the body. Items the Commission wishes to discuss or take action on may be placed under Introduction of Future Items from the Floor and referred to the next meeting.*

At the request of the Executive Committee, the Commission may discuss at this time adding Announcements as a permanent item on EOC agendas. Commissioners may also make announcements at this time. Any items other than the adoption of Announcements that the Commission wishes to discuss or take action on will be placed under Introduction of Future Items from the Floor for referral to a future agenda.

16. [15741](#) INTRODUCTION OF FUTURE ITEMS FROM THE FLOOR
17. ADJOURNMENT