

## City of Madison

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

# Agenda - Approved EQUAL OPPORTUNITIES COMMISSION

Thursday, May 14, 2015

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

#### 1. CALL TO ORDER / ROLL CALL

Equal Opportunities Commissioners should notify Alyssa Riphon at either (608) 267-1133 or ariphon@cityofmadison.com of their attendance for this meeting.

#### 2. APPROVAL OF MINUTES

March 25, 2015: http://madison.legistar.com/Calendar.aspx

#### 3. PUBLIC COMMENT

The commission shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with the applicable rules must pre-register and shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her/their limited English proficiency or because of a disability, he/she/they shall be allowed no less than six (6) minutes.

#### 4. DISCLOSURES AND RECUSALS

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

#### REFERRALS FROM COMMON COUNCIL

COMMISSION

5. Creating Section 26.14 and amending Sec. 1.08(3)(a) of the Madison General Ordinances to establish a child sex offender cannot reside within 2000 feet of a school or community center and establish bail deposit schedule for violation

thereof.

**Sponsors:** Anita Weier, Maurice S. Cheeks, Larry Palm and Paul E. Skidmore

Attachments: Body

Map

#### **DISCUSSION / ACTION ITEMS**

6. 37018 Amending Section 39.03 of the Madison General Ordinances to add

homelessness as a protected class

**Sponsors:** Anita Weier and Marsha A. Rummel

7. <u>37206</u> EOC Executive Committee Election

- Members of the Commission will elect one at-large EOC representative to sit on the

**EOC Executive Committee** 

8. 38444 Race and Media Proposal

- John Quinlan will propose this item to the Commission

9. 38443 Prioritization of Racial Equity brainstormed list of ideas

Attachments: EOC Special Meeting Brainstorming Session Table.pdf

- Criminal Justice

#### **REPORTS**

- 10. Director's Report
- 11. President's Report
  - EOC Executive Committee Report
  - Retreat Announcement
- 12. Committee Reports
  - Common Council Report
  - EOC Employment Subcommittee Report
- 13. FUTURE TOPICS FROM THE FLOOR
- 14. ANNOUNCEMENTS

### 15. ADJOURNMENT