



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, July 9, 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.

Alyssa Riphon, (608) 267-1133 or ARiphon@cityofmadison.com

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.

Commissioner Bill Fetty may appear by phone

2. APPROVAL OF MINUTES

June 11, 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.

REFERRAL FROM MAYOR

5. [39201](#) Review of the City of Madison Parks Division cemetery Confederate flag policy
Attachments: [Flag Policy \(Forest Hill\).pdf](#)
[National Park Service Director's Order re; National Cemetery Operations.pdf](#)

REFERRALS FROM COMMON COUNCIL

6. [38877](#) Creating Section 39.08 and Section 33.07(7)(k)14. of the Madison General Ordinances to create a policy requiring certain city contractors to “Ban the Box” by eliminating questions about criminal and arrest record in their hiring practices, when contracting with the City, creating Sec. 33.07(7)(k)14. to make Ban the Box a prequalification requirement, and amending Sec. 39.07(3)(c)10. to exempt credit rating agencies from the Equal Benefits ordinance.
Sponsors: Maurice S. Cheeks, Shiva Bidar-Sielaff, Marsha A. Rummel and Paul R. Soglin
Attachments: [Ban the Box adopted Resolution](#)
[Vulnerable Populations Resolution](#)
7. [37861](#) 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

8. [38857](#) Officer Elections for the Equal Opportunities Commission
- President
- Vice President
- Secretary
9. Racial Equity in the Criminal Justice System

REPORTS

10. Director's Report
11. President's Report
- EOC Executive Committee report
12. Committee Reports
- Common Council report
- EOC Employment Subcommittee report

- 13. FUTURE TOPICS FROM THE FLOOR**
- 14. ANNOUNCEMENTS**
- 15. ADJOURNMENT**