

City of Madison

Agenda - Amended

EQUAL OPPORTUNITIES COMMISSION

Thursday, October 27, 2016	5:00 PM	Goodman Community Center
		149 Waubesa Street, Merryl Lynch Room
		Madison, Wisconsin 53704

COMMISSIONER ZACH MADDEN WILL BE APPEARING VIA PHONE

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 Josue Peralta at either (608) 266-4873 or jperalta@cityofmadison.com of their attendance for this meeting.

2. APPROVAL OF MINUTES

Thursday, August 11, 2016: http://madison.legistar.com/Calendar.aspx

NOTE: Meetings from the Special Meeting (Retreat) held on Thursday, September 22, 2016 can also be found here: 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.

DISCUSSION / ACTION ITEMS

5. <u>44085</u> Authorizing the renewal of an ongoing work-sharing agreement with State of

Wisconsin Equal Rights Division of the Department of Workforce Development for the City of Madison Equal Opportunities Division.

- 6. 44204 Repeal and recreate Section 12.325 of the Madison General Ordinances to limit persons entering or staying on highways. <u>Attachments:</u> Body Mayor Soglin's memo.8.25.16 DRAFT RESJI Analysis Tool 9 6 16.pdf Distracted Driver Crash Facts
- 7. <u>44806</u> Suggestions for future meeting locations in the community

REPORTS

- 8. Common Council
- 9. Division Manager
 - General Update
 - Explore use of arbitrators instead of Early Mediation

10. FUTURE TOPICS FROM THE FLOOR

- 11. ANNOUNCEMENTS
- 12. ADJOURNMENT