



# City of Madison

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

## Agenda - Amended

### AFFIRMATIVE ACTION COMMISSION

---

Tuesday, December 13, 2016

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City County 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.

Please contact Kate McCarthy at (608) 267-1127 or [kmccarthy@cityofmadison.com](mailto:kmccarthy@cityofmadison.com)

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

**2. APPROVAL OF MINUTES**

August 16, 2016: <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.

**REFERRALS FROM COMMON COUNCIL**

5. [45115](#) Amending Section 33.07(7)(k)6. and Section 39.02(9)(f)1. of the Madison General Ordinances to eliminate statutory references to municipal prevailing wage laws.

**Sponsors:** Larry Palm and Paul E. Skidmore

6. [45146](#) Data on the effect of ban the box

**DISCUSSION ITEMS**

7. [39652](#) Contract Subcommittee Discussion Items

8. [44078](#) Quarterly Meeting Location and Planning

9. [45424](#) Annual Statement of Interests Form  
*Attachments:* [Hyperlink](#)

10. Potential Combination of EOC and AAC

#### **REPORTS**

11. [33325](#) Report from the Common Council
12. [33326](#) Report from the Director of the Department of Civil Rights
13. [33327](#) Report from the Affirmative Action Division Manager
14. [41726](#) Report from the MLK Humanitarian Award Commission

15. **FUTURE TOPICS FROM THE FLOOR**

16. **ANNOUNCEMENTS**

17. **ADJOURNMENT**