



City of Madison

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

Agenda - Amended

AFFIRMATIVE ACTION COMMISSION

Tuesday, July 14, 2009

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 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 peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Cindy Wick at (608) 267-4900, Textnet/TTY (866) 704-2314

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

[June 9, 2009]: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

Any member of the public wishing to speak to items on the AAC agenda or other related matters, shall do so at this time. Speakers are required to pre-register and are limited to 3-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

REPORTS

- 4. [14148](#)** DIRECTOR'S REPORT- Presented for information only. No action required

Lucía Nuñez, DCR Director, will report on the following:

- Her activities since the last meeting
- Staff activities since the last meeting
- Update on the Proposed Drivers License Recovery Program
- Activities of the Equal Opportunities Commission and Commission on Persons with

Disabilities since the last meeting.

5. [14091](#) DIVISION MANAGER'S REPORT

Norman Davis, Affirmative Action Division Manager, will report on activities of the Division since the last meeting, including:

-- Requests from Contractors for Appeals
6. [07972](#) COMMON COUNCIL UPDATE BY ALD. CLAUDIUS--Presented for information only.
No action required.

DISCUSSION ITEMS

7. [15337](#) Proposed Affirmative Action Commission Rule Creating the New Officer Position:
Second Vice President
Attachments: [Notice of Rule Amendment.pdf](#)
8. [14146](#) Discussion regarding Proposal to Authorize Boards, Commissions and Committees to sponsor ordinances and ordinance amendments
Attachments: [Resolution.pdf](#)
[Sponsorship ordinance background.pdf](#)
[Resolution, Subcomte Version.pdf](#)
[Substitute Sponsorship Resolution.pdf](#)

Please see the Substitute Resolution (link above) proposed by the Equal Opportunities Commission
9. [12950](#) 2009 Workplan Development
10. [15347](#) Consider proposing amendments to the Affirmative Action Ordinance to specify the terms of Commissioners to be three (3) years.

This would make the terms on the three commissions staffed by the Department of Civil Rights consistent.
11. [15348](#) Discussion regarding amending the Rules of the Affirmative Action Commission to change the term of officers from two years to one year.

12. INTRODUCTION OF FUTURE TOPICS FROM THE FLOOR

13. ADJOURNMENT

**Commissioners unable to attend should contact Cindy Wick at 267-4900
or cwick@cityofmadison.com**