



City of Madison

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

Agenda - Cancelled

AFFIRMATIVE ACTION COMMISSION

Tuesday, January 12, 2010

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, Textnext/TTY (866) 704-2314 or
cwick@cityofmadison.com*

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

[November 17, 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.

4. TRAINING FOR COMMISSIONERS ON PROJECTS RECEIVING CITY FINANCIAL ASSISTANCE BY ASSISTANT CITY ATTORNEY ANNE ZELHOEFER

5. [16742](#) Final Report of the Dane County Task Force on Racial Disparities in the Criminal Justice System

Attachments: [Dane Co Task Force on Racial Disp in Criminal Justice Sys.pdf](#)

Isadore Knox and Celia Jackson will be present to discuss the report.

6. [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
-Activities of the Equal Opportunities Commission and Commission on Persons with Disabilities since the last meeting.
7. [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
8. [07972](#) COMMON COUNCIL UPDATE BY ALD. CLAUSIUS--Presented for information only. No action required.
9. [16817](#) Amending Sec. 39.02(9)(a)2.f. of the Madison General Ordinances to exempt relocation type contracts from the Affirmative Action requirements.
10. [16909](#) Creating Sec. 2.05(6)(j) of the Madison General Ordinances to allow the Equal Opportunities Commission, Affirmative Action Commission or Commission on People with Disabilities to sponsor ordinances and resolutions.
11. **REPORT OF THE AD HOC 2010 WORK PLAN COMMITTEE**
12. **MEMBERSHIP ON CITY BOARDS, COMMITTEES AND COMMISSIONS**

Discussion will include recruitment of students.
13. **PROPOSAL TO ADD PROTECTED GROUPS INCLUDED IN SECTION 39.03 MADISON GENERAL ORDINANCES (THE EQUAL OPPORTUNITIES ORDINANCE) TO SECTION 39.02 MADISON GENERAL ORDINANCES (THE AFFIRMATIVE ACTION ORDINANCE)**
14. **INTRODUCTION OF FUTURE TOPICS FROM THE FLOOR**
15. **ADJOURNMENT**

Commissioners should contact Cindy Wick at 267-4900 or cwick@cityofmadison.com regarding their attendance at this meeting.