City of Madison

Agenda - Amended

EOC Appeals Committee

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

Thursday, May 22, 2014 **5:00 P.M.** **Room 523**
City-County Building
210 Martin Luther King Jr. Blvd.

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.

Contact: Alyssa Riphon, Equal Opportunities Division Administrative Clerk, (608) 267-1133 or ARiphon@cityofmadison.com

Committee Members: Sean Saiz (Chair), Alder Anita Weier, Charles McDowell, and *Bill Fetty (Alternate*)

1. Call to Order / Roll Call
   EOC Appeals Committee members should notify Alyssa Riphon at either (608) 267-1133 or Ariphon@cityofmadison.com of their attendance for this meeting.

2. Public Comment
   The committee 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.

3. Disclosures and Recusals
   Members of the committee shall make any required disclosures or recusals under the City's Ethics Code. Prior to discussing the appeals before the committee, the commissioners must affirm the following:
   - *You have read the entire case*
   - *You can be objective*
   - *You can make your decision based on only the information provided in the file*
   - *You do not know the parties or have a relationship with anyone involved in the case*

4. Approval of Minutes from the March 26, 2014 Meeting

5. Closed Session
   The committee will enter into closed session pursuant to Sec. 19.85(1)(c) State Statute to consider the following cases on appeal:
   a) MEOD Case No. 20112076, Evans-Jackson v. Goodman Community Center
      Appeal from the Hearing Examiner's Recommended Findings of Fact, Conclusions of Law and Order
   b) MEOD Case No. 20123047, Fountain v. St. Vincent de Paul Store
      Appeal from the Hearing Examiner's Decision and Order on Review of Initial Determination in Reaffirmation of No Probable Cause

6. Decision
   The committee will return from closed session pursuant to Section 19.85(1)(c) State Statute to announce the committee's decisions.

7. Adjournment