



City of Madison
Agenda - Approved
EOC Executive Committee

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

February 2, 2015

5:00 P.M.

Room LL-120
Madison Municipal Building
215 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 pab 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: Bill Fetty (Chair), Percy Brown, Jr., Corinda Rainey-Moore, Moriah Grace, and Alder Anita Weier

1. **Call to Order / Roll Call**
EOC Executive 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.
4. **Approval of minutes from the January 5, 2015 meeting**
5. **Discussion: Resolution to study the potential use of body cameras by the Madison Police**
 - a) Framework for a pilot study through the creation of an ad hoc committee
 - b) Community and employee engagement process
6. **Discussion: Review of the Equal Opportunities Commission Agenda for the February 12, 2015 Meeting**
7. **Discussion: Planning items before the Equal Opportunities Commission**
 - a) Retreat: April 16, 2015
8. **Future topics from the floor**
9. **Announcements**
10. **Adjournment**