



City of Madison
Agenda - Approved
EOC Executive Committee

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

November 30, 2015

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 tsawj pab hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Charlyn Cruz-Nuñez, Equal Opportunities Division Investigator/Conciliator, (608) 266-4828 or ccruz-nunez@cityofmadison.com

Committee Members: Corinda Rainey-Moore (Chair), Moriah Grace, John Quinlan, Zach Madden, and Adam Brabender

1. Call to Order / Roll Call

EOC Executive Committee members should notify Charlyn Cruz-Nuñez at either (608) 266-4828 or ccruz-nunez@cityofmadison.com of their attendance for this meeting. Note: John Quinlan will be appearing by phone.

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 August 31, 2015 meeting

5. Discussion: Letter to Common Council Regarding Prohibition of entering a vehicle w/out owner's consent

6. Discussion: Wisconsin Assembly Bill 469: Bathroom Bill

7. Discussion: Criminalization and Disparate Impact

8. Discussion: Ticket Nonpayment Warrants Disproportionately Issued to Homeless Individual

9. Discussion: Housing Committee

10. Discussion: Race and Media

11. Discussion: Review of the Equal Opportunities Commission Agenda for the October 15, 2015 Meeting

12. Future topics from the floor

13. Announcements

14. Adjournment