



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

# City of Madison

## Meeting Agenda - Approved

### Affirmative Action Commission Appeals Subcommittee

---

**Monday, June 4, 2018**

**5:30 p.m.**

**210 Martin Luther King, Jr. Blvd  
Room 321 (City County 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 hnuv 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.

**Contact Renee Frederick at (608) 266-4910 or [rfrederick@cityofmadison.com](mailto:rfrederick@cityofmadison.com)**

**A quorum of the Affirmative Action Commission may be present.**

#### **A G E N D A**

**The AAC Appeals Subcommittee will meet to confer regarding the appeal of Maly Roofing Company, Inc. relative to its denial of certification from the WBE (Women Owned Business Enterprise) Program.**

**1. Call to Order**

**2. Roll Call**

**3. Disclosures and Recusals.**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**4. Introductions and Process Explanation**

**5. Identification of Background Documents Provided in Advance by the Department of Civil Rights and Applicant**

**6. Introduction of Intent to Deny Letter**

**7. Discussion of Reasons for Denial of Certification**

**8. Questions from Panel of DCR Staff and Applicant**

**9. Closed Session**

The Affirmative Action Commission Appeals Subcommittee may, by proper motion and majority vote, convene in closed session during the course of this appeal for one or more of the following purposes, as authorized by Wisconsin Statute:

- Deliberating concerning a case which was the subject of any quasijudicial hearing before the Subcommittee, under Wis. Stats. Section 19.85(1)(a).

**PLEASE TAKE FURTHER NOTICE** that if the Subcommittee convenes in closed session, the Subcommittee may reconvene into open session to continue its proper business, to schedule further meetings, and for other lawful purposes.

10. Reconvene in Open Session
11. Announcement of Decision
12. Adjournment