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## WISCONSIN LEGISLATIVE COUNCIL

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### AGENDA

#### SPECIAL COMMITTEE ON AFFIRMATIVE ACTION

(Sen. Glenn Grothman, Chair)

**October 4, 2006**

**Room 411 South  
State Capitol**

10:00 a.m.\* CALL TO ORDER AND ROLL CALL.

10:05 a.m. OPENING REMARKS:

- Senator Alan Lasee and Representative Steve Wieckert, Co-Chairs, Joint Legislative Council.
- Terry C. Anderson, Director, Wisconsin Legislative Council.

10:15 a.m. INTRODUCTION OF COMMITTEE MEMBERS.

10:30 a.m. INVITED SPEAKERS:

- Robert Gregg, Partner, Boardman Law Firm, Madison.
- Patricia Brady, General Counsel, University of Wisconsin System.

12:15 p.m. LUNCH.

1:15 p.m. INVITED SPEAKERS:

- Demetri Fisher, Administrator, Division of Affirmative Action, Office of State Employment Relations.
- Helen McCain, Director, Bureau of Procurement, Division of Enterprise Operations and James Langdon, Deputy Administrator, Division of Enterprise Operations, Department of Administration.

- Taqwanya Cheris Smith, Senior Equal Opportunity Program Specialist, Bureau of Equity and Environmental Services, Civil Rights and Compliance Section, Department of Transportation.
- Norman Davis, Contract Compliance Officer, Department of Civil Rights, Affirmative Action Division, City of Madison.

2:45 p.m. DISCUSSION OF COMMITTEE ASSIGNMENT.

3:45 p.m. OTHER BUSINESS.

3:50 p.m. PLANS FOR FUTURE MEETINGS.

4:00 p.m. ADJOURNMENT.

Other committee members: Sen. Lazich; Reps. Grigsby, Nishcke, and Suder; and Public Members Abramowski, Bintner, Camosy, Coleman, Dziedzic, Gregg, Sather, Solberg, Wagner, Washington, Wick, and Williams.