



WISCONSIN LEGISLATIVE COUNCIL

AGENDA

SPECIAL COMMITTEE ON AFFIRMATIVE ACTION (Sen. Glenn Grothman, Chair)

**June 4, 2007
Room 411 South
State Capitol**

- 6:30 p.m.* CALL TO ORDER AND ROLL CALL.
- 6:35 p.m. APPROVAL OF THE MINUTES OF THE MAY 4, 2007 MEETING.
- 6:40 p.m. WLC: 0112/2, relating to affirmative action practices in state and local government contracting and state and local government hiring, and the consideration of race or ethnicity in the university of Wisconsin system and by the higher educational aids board. (**Citizenship Requirement.**)
- 6:55 p.m. WLC: 0116/2, relating to affirmative action practices in state and local government contracting and state and local government hiring, and the consideration of race or ethnicity in the university of Wisconsin system and by the higher educational aids board. (**25% Heritage Requirement.**)
- 7:10 p.m. WLC: 0110/2, relating to certification of businesses, financial advisers, and investment firms as minority businesses, minority financial advisers, and minority investment firms. (**Net Worth Limitation.**)
- 7:25 p.m. WLC: 0115/1, relating to information on state contracts with minority businesses. (**Website Information.**)
- 7:40 p.m. WLC: 0111/1, relating to the consideration of race or ethnicity in the university of Wisconsin system and by the higher educational aids board. (**Financial Need Requirement.**)
- 7:55 p.m. WLC: 0118/1, relating to university of Wisconsin admission policies. (**Expanding access.**)
- 8:10 p.m. WLC: 0114/1, relating to qualifications of students admitted to the university of Wisconsin system for purposes of student body diversity. (**Cultural Competency Requirement.**)
- 8:25 p.m. WLC: 0109/1, relating to affirmative action requirements applicable to state contracting. (**Federalization.**)
- 8:50 p.m. WLC: 0117/1, relating to discrimination by the state or its political subdivisions (first consideration). (**Constitutional amendment.**)
- 9:15 p.m. PROPOSAL NO. 1, SUBMITTED BY PUBLIC MEMBER ROBERT GREGG. (**Maintain Current Law Regarding Government Contracting and University Admission.**)
- 9:30 p.m. PROPOSAL NO. 4, SUBMITTED BY PUBLIC MEMBER ROBERT GREGG. (**Maintain Current Law Regarding Government Employment.**)

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*All of the times listed in the agenda are approximations.
(OVER)

9:45 p.m. WLC: 0121/1, relating to creating minority business outreach requirements. (**Taylor – Minority Business Outreach.**)

10:00 p.m. WLC: 0122/1, relating to creating minority business subcontracting, requirements applicable to the department of administration. (**Camosy – Minority Business Subcontracting.**)

10:15 p.m. OTHER BUSINESS.

10:30 p.m. ADJOURNMENT.

Other committee members: Reps. Grigsby, Kessler, and Suder; and Public Members Abramowski, Binter, Camosy, Dziedzic, Gregg, Mohs, Sather, Wagner, Washington, Wick, and Williams.