

# City of Madison

# Meeting Minutes - Draft DISABILITY RIGHTS COMMISSION

Thursday, January 23, 2020	5:00 PM	215 Martin Luther King, Jr. Blvd.
		Room 206 (Madison Municipal Building)

Meeting was called to order at 5:04PM, Ringland presiding.

# CALL TO ORDER / ROLL CALL

Staff: Jason Glozier and Julie Austin

### Alder Abbas and Alder Foster

Present:	7 -	Betty Hicks; Pamela Erlanger; Eric A. Koch; Kristen E. Luppino Witzling;
		Kory S. Macy; Will J. Ringland and Chan M. Stroman

Absent: 4 - Barbara Harrington-McKinney; Bella A. Sobah; Kurt Siegel and Jane Earl

## APPROVAL OF MINUTES

A motion was made by Stroman, seconded by Luppino, to Approve the Minutes with the following recommendation - List role call vote for 56836 from October meeting. The motion passed by voice vote/other.

### **PUBLIC COMMENT**

There was no public comment.

## DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### **NEW BUSINESS**

- Present: 8 Barbara Harrington-McKinney; Betty Hicks; Pamela Erlanger; Eric A. Koch; Kristen E. Luppino Witzling; Kory S. Macy; Will J. Ringland and Chan M. Stroman
- Absent: 3 Bella A. Sobah; Kurt Siegel and Jane Earl
- 568362nd SUBSTITUTE Creating Section 23.62 and amending Section 1.08(3)(a)of the Madison General Ordinances to regulate the distribution of plastic<br/>straws and plastic stir sticks in the City of Madison and establish a bail<br/>deposit for violation thereof.

 Attachments:
 2nd Substitute

 Substitute
 Substitute

 Body
 10/21/19 Chair Co-Chair DRC Letter.pdf

 EDC Presentation 8.21.19
 Quam Public Comment at EDC 8-21-19

A motion was made by Stroman, seconded by Erlanger, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. Recommend to approve second substitute as is. The motion passed by the following vote:

- Absent: 3 Bella A. Sobah; Kurt Siegel and Jane Earl
  - Ayes: 4 Betty Hicks; Eric A. Koch; Kory S. Macy and Will J. Ringland
  - Noes: 3 Pamela Erlanger; Kristen E. Luppino Witzling and Chan M. Stroman
- Abstentions: 1 Barbara Harrington-McKinney
- 1. <u>57888</u> Establishing Access Madison Work Groups

A motion was made by Stroman, seconded by Koch, to Table. The motion passed by voice vote/other.

### REPORTS

- 2. <u>48232</u> Access Madison: Accessibility Campaign
  - Attachments:
     Beyond Compliance Final Draft Survey Report (002).pdf

     180524 Access Madison .docx
     AccessAbility

     ADA.gov Fact Sheet 4 Tax Incentives
     IRS.gov Tax Benefits for Businesses

Access Madison update was given to the commission.

## ADJOURNMENT

A motion was made by Erlanger, seconded by Stroman, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:16pm.