

# **City of Madison**

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# Meeting Minutes - Approved COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, July 28, 2011

5:00 PM

215 Martin Luther King, Jr. Blvd. Rm. 260 (Madison Municipal Building)

For further information, please view this meeting of the Commission on People with Disabilities on the Madison City Channel website by going to: http://www.cityofmadison.com/mcc12/cpd.html. There you will find a link to the most recent meeting. To view previous meetings, scroll down and select the meeting you wish to view.

## **CALL TO ORDER / ROLL CALL**

Meeting was called to order with Randy Black, Chair, presiding at 5:01 pm.

Present: 8 -

Mark Clear; Pamela Erlanger; Randy G. Black; Lorry Bond; Nola J. Contrucci; Christian T. Moran; Kory S. Tabor and William J. Tangney

Absent: 1 -

Earl G. Bailey

Excused: 3 -

Sarah Barber; Jason T. Glozier and Gregory B. Banks

Guests: Marcia Carlson, private service animal trainer and specialist Eric Kestin, Equal Opportunities Division Investigator/Conciliator

Staff: Lucía Nuñez, Department of Civil Rights Director

Rachel Campbell, Administrative Clerk

#### APPROVAL OF MINUTES

Bond made a motion, seconded by Erlanger, to approve the minutes. Motion was adopted by voice vote/other, with Ald. Clear abstaining.

## **PUBLIC COMMENT**

No comments were made.

# **DISCLOSURES AND RECUSALS**

None was made.

1.	<u>23247</u>	Presentation on laws regarding Services Animals
		Speakers: Marcia Carlson and Eric Kestin
		Attachments:  UW Madison Service Animal Policy.pdf ServiceCompAnimalsPoster.pdf International Association of Assistance Dog Partners.pdf
		<ul> <li>Carlson and Kestin reviewed the following with the Commission:</li> <li>What animals can be considered a service animal.</li> <li>What businesses/organizations can and cannot ask regarding the service animal.</li> <li>Variations between the Federal, State, and City of Madison laws on service animals.</li> </ul>
2.	<u>13520</u>	Report from the Chairperson of the Commission on People with Disabilities
		For information only. No action required. Randy Black : Actions taken since the last meeting. (3 minutes)
		Black had nothing to report.
3.	<u>15340</u>	Report from the Department of Civil Rights
		For information only. No action required. Lucía Nuñez, Director, Department of Civil Rights: Actions taken since the last meeting. 10 minutes
		Nuñez reminded commissioners about the future Community Budget meetings.
4.	<u>14714</u>	Report from the Common Council
		For information only. No action required. Alder Clear: Actions taken since the last meeting. (3 minutes)
		Ald. Clear updated the Commission on the Housing Resolution status.
5.	<u>15341</u>	Report from the Parking Council for People with Disabilities
		For information only. No action required. Bill Tangney: Actions taken since the last meeting. (3 minutes)
		Tangney had nothing new to report.
6.	<u>18852</u>	Report from the ADA Transit Subcommittee
		For information only. No action required. Lorry Bond: Actions taken since the last meeting. (3 minutes)
		ADA Transit did not meet since CPD's last meeting, so Bond had nothing to report.

7.	20604	Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission
		For information only. No action required. Sarah Barber: Actions taken since tha last meeting. (3 minutes)
		Barber was not present, so no report was made.
8.	<u>10782</u>	Future Agenda Items
		- Red Cross presentation on disaster preparedness
9.	<u>10783</u>	Announcement of Community Events
		For information only; no action required.
		Nothing was announced.

# **ADJOURNMENT**

Tangney made a motion, seconded by Contrucci, to adjourn. Motion was adopted by voice vote/other. Meeting adjourned at 6:13 pm.

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