



City of Madison

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

Meeting Minutes - Approved DISABILITY RIGHTS COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, February 22, 2024

5:00 PM

Virtual Meeting

The City of Madison is holding the Disability Rights Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to DisabilityRights@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 832 1820 0660

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:06pm, Ringland presiding.

Present: 8 - Jael Currie; Larry D. Love; Melissa A. Madole; Phillip A. Morgan; Kristen E. Luppino Witzling; Nakia S. Wiley; Will J. Ringland and Lynn A. Olson

Absent: 3 - Paris Echoles; Nicki Vander Meulen and Casey Edmonds-Estes

Excused: 1 - Joseph A. Frost

APPROVAL OF MINUTES

A motion was made by Currie, seconded by Witzling to Approve the Minutes.
The motion was passed by voice vote/other.

PUBLIC COMMENT

- 1. [82161](#) Public Comment (February 2024)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures and recusals.

NEW BUSINESS

- 2. [78517](#) DRC Retreat
(Potential Dates: March 7, 5:30 - 7:30 p.m., March 23, 1:00 - 3:00 p.m., March 24, 3:00 - 5:00 p.m.)

A motion was made by Madole, seconded by Echoles, to approve the 23rd from 1-3PM for retreat (and if it needs to change, will reassess). The motion passed by voice vote/other.

DISCUSSION ITEMS

- 3. [82169](#) Roberts Rules And Meeting Procedure Overview - City Attorney Mike Hass

Attorney Haas provided an overview of Roberts Rules and Meeting Procedure.

- 4. [67538](#) Accessible Madison Updates
 - a. Lake Monona Waterfront Project
 - b. Beyond Compliance Taskforce

Madole and Hoyt gave an update.

- 5. [80509](#) Future Topics City of Madison

Madole gave an update.

REPORTS

- 6. [62729](#) Report from the Common Council

Alder Currie gave an update.

- 7. [15340](#) Report from the Department of Civil Rights

Hoyt gave an update.

8. [24056](#) Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission
There was no update.

ADJOURNMENT

A motion was made by Currie, seconded by Witzling, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:18pm.