



City of Madison
Meeting Minutes - Final
COMMISSION ON PEOPLE WITH
DISABILITIES

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

Monday, January 9, 2006

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120 (Madison Municipal Building)

SPECIAL MEETING

1. CALL TO ORDER

The Chair called the meeting to order at 5:00 PM.

2. ROLL CALL

The following members appeared telephonically: Mr. Greg Banks.

Present: Mary P. Conroy, Robert P. Monahan, Michael W. T. Howe, Randy G. Black,
Nancy R. Kathman, Alice J. Fike and Gregory B. Banks

Absent: Ald. Paul E. Skidmore, Lynn A. Peterson and Michael C. O'Connor

Excused: Jeff C. Erlanger

Staff Present: Janet Piraino, Chief of Staff, Mayor's Office; Angela Bennett, Disability Rights Specialist

Alder Skidmore came to the meeting at 5:08 PM, during the discussion of Agenda Item 5.

3. PUBLIC COMMENT

There was no public comment.

4. RULE OF PROCEDURE

Allowing the Chair of the CPD to vote on all motions.

A motion was made by Black, seconded by Conroy that the CPD adopt a rule of procedure allowing the Chair of the CPD to vote on motions coming before the Commission. The motion passed by acclamation.

5. ROLL CALL

Mr. Skidmore entered the meeting at 5:08 PM.

Present: Ald. Paul E. Skidmore, Mary P. Conroy, Robert P. Monahan, Michael W. T. Howe, Randy G. Black, Nancy R. Kathman, Alice J. Fike and Gregory B. Banks

Absent: Lynn A. Peterson and Michael C. O'Connor

Excused: Jeff C. Erlanger

6. **RESOLUTION 02468 - Janet Piraino, Mayor's Office; Lucía Nuñez**

02468

Submitting the name of Lucia Nunez for confirmation of a five year term as Civil Rights Department Director.

Janet Piraino appeared and spoke on behalf of the Mayor's Office in support of nomination of Ms. Nuñez.

Mr. Skidmore entered the meeting at 5:08 PM.

Members of the Commission welcomed Ms. Nuñez, invited her to Commission meetings and offered her the Commission support. They also expressed confidence that autonomy and respect for the rights and services program for individuals with disabilities would be addressed in the new DCR, and asked her to discuss her work with people with disabilities. Ms. Nuñez stated that she had experience working throughout her career on an individual basis with people with disabilities and making the Department of Workforce Development programs and services accessible.

A motion was made by Fike, seconded by Conroy, to Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES that they accept the appointment of Lucia Nunez as Director of the Department of Civil Rights. Black also seconded the above motion. The Chair called for a roll call vote. The motion passed by the following vote:

Absent: Peterson and O'Connor

Excused: Erlanger

Aye: Skidmore, Conroy, Monahan, Howe, Black, Kathman, Fike and Banks

Enactment No: RES-06-00040

7. **ADJOURNMENT**

The meeting adjourned at 5:16 PM.

A motion was made by Conroy, seconded by Black, to Adjourn. The motion passed by acclamation.