



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

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

Monday, February 13, 2006

5:00 PM

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

1. CALL TO ORDER

Meeting was called to order by Chair, Michael Howe at 5:05 PM.

2. ROLL CALL

Present: Michael W. T. Howe, Alice J. Fike, Mary P. Conroy, Gregory B. Banks and Robert P. Monahan

Excused: Nancy R. Kathman

3. PUBLIC COMMENT

There was no public comment.

4. APPROVAL OF MINUTES of January 9, 2006 Executive Committee Meeting

A motion was made by Conroy, seconded by Fike, to Approve the Minutes with the amendment that O'Connor and Black attended the meeting as Commissioners. The motion passed by acclamation.

5. OLD BUSINESS

a. People First Language in Ordinances: OCA's Suggestion for Drafter's Note

01853

SUBSTITUTE - Amending Secs. 1.08, 3.23, 3.35, 3.36, 3.38, 3.48, 3.51, 3.52, 3.59, 3.72, 8.35, 9.13, 11.06, 12.03, 22.14, 23.56, 27.05, 28.03, 28.04, 28.08, 28.11, 28.12, and 31.04 of the Madison General Ordinances to update references to handicapped and/or disabled utilizing People First language.

Chair handed out a document that had changes recommended by EOC final action. Staff reported that she had requested the OCA draft the comments into specific changes reflected in the ordinance. Staff stated that the OCA's Drafter's note would also be reflected in that proposed ordinance in time for the next full CPD meeting.

Chair noted that the EOC specifically requested that the CPD review Item #34 in the proposed ordinance regarding the language describing "serious mental illness" versus "emotional disability." The committee discussed (1) how emotional disability was less restrictive than serious mental illness, (2) recommended that the commission make changes in the active voice rather than passive voice and (3) when the CPD is ready to make a final vote on the ordinance, the OCA should attend and comment on the proposed changes.

The Committee referred this item to the next meeting of the CPD Executive, in case the full commission does not vote on the ordinance.

b. DCR Ordinance: Executive Committee report to Full Commission

02556

SUBSTITUTE - Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit X pursuant to Sec. 66.0103, Wis. Stats.

There is no current draft submitted to the commission.

A motion was made by Conroy, seconded by Fike to refer this item to the March Executive Committee meeting agenda. The motion passed by acclamation.

6. CPD FULL COMMISSION AGENDA

The Committee decided to (1) approve the agenda, (2) put B. Olson, County Clerk on hold until the Automark is available, to use the CPD to educate the voters. (3) invite (a) a representative from the State Elections Board, Kevin Kennedy, who is in charge of distributing money to assist the City in making polling places accessible, and (b) the WCA, regarding their Voting Project and the WCA survey results. The committee requested that (1) Ms. Christensen discuss which polling places were accessible, what is the standard for accessibility the City used, how does she explain the discrepancy between reports of inaccessibility and her report that the sites are accessible, what voters should do about any inaccessible features they find, provide a list of polling places, and (2) that Mr. Kennedy discuss the allegation of state allocation of funds to already accessible polling places.

The Committee also stated that the word "Committee" should be changed to "Commission". In the accommodations notice at the bottom, the first phone number should indicate "phone" and the second number should indicate "TTY."

7. FUTURE AGENDA ITEMS

None.

8. ANNOUNCEMENTS

Chair will go to Washington, D.C. in end of April and the beginning in May representing the South Central Library System for a National Library Legislative Week.

Ms. Malika Monger has been appointed as AAC represented, and works at DHFS in services for people with disabilities.

The Mayor will bring up in his staff committee on appointments the Chair's recommendation of Ms. Linda Barbian Russell for appointment to the CPD. The recommendation would add great weight to her application. The Chair noted that there were only 4 applicants, and hers is the most recent.

9. ADJOURNMENT

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