

# **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, May 26, 2022 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: 839 8775 6763

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

The meeting was called to order at 5:04 pm. Ringland Presiding

Staff: Kristy Kumar, Rebecca Hoyt, and Michaelyn Gibson

Present: 8 - Nikki Conklin; Lisa A. Jameson; Melissa A. Madole; Kristen E. Luppino

Witzling; Jane Nemke; Susan G. Balliette; Will J. Ringland and Chan M.

Stroman

Absent: 2 - Joseph A. Frost and Nicki Vander Meulen

#### **APPROVAL OF MINUTES**

#### **PUBLIC COMMENT**

1. 62320

Public Comment (August 2022)

Registrant, Kym Owen's for item number 70658.

## **DISCLOSURES AND RECUSALS**

There were no disclosures or recusals.

## **NEW BUSINESS**

	NEW BUSINES	8
2.	70658	Metro Redesign Discussion/Follow-up
		Metro attending the meeting to give the commission an update on the redesign. This included going through some of the survey data. The commission questions how Metro is handling equity questions during this process.
		Commissioners are encouraged to attend the public hearing on May 31st.
3.	<u>62727</u>	Future Agenda Items
		A motion was made to Table. The motion passed by voice vote/other.
4.	<u>70112</u>	Equitable Hiring Tool Discussion/Review  A motion was made to Table. The motion passed by voice vote/other.
5.	<u>69490</u>	2022 Retreat Planning
		A motion was made to Table. The motion passed by voice vote/other.
6.	<u>71734</u>	Streatery Update/Discussion
		A motion was made to Table. The motion passed by voice vote/other.
7.	<u>71735</u>	Beyond Compliance Update
		A motion was made to Table. The motion passed by voice vote/other.
8.	<u>64361</u>	COVID Health Equity Update
		A motion was made to Table. The motion passed by voice vote/other.
	REPORTS	
9.	62729	
٠.	<u></u>	

City of Madison

A motion was made to Table. The motion passed by voice vote/other.

Report from the Common Council

Mooting	Minutos	Approved
weeting	Wilnutes -	Approved

10.	<u>15340</u>	Report from the Department of Civil Rights
		A motion was made to Table. The motion passed by voice vote/other.
11.	24056	Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission
		A motion was made to Table. The motion passed by voice vote/other.

#### **DISCUSSION ITEMS**

# **ADJOURNMENT**

A motion was made by Stroman, seconded by Balliette, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:32pm.

City of Madison Page 3