

City of Madison

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

Meeting Minutes - Draft 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, August 26, 2021

5:00 PM

Virtual Meeting

Meeting was called to order at 5:10pm, Ringland Presiding.

CALL TO ORDER / ROLL CALL

Staff: Kristy Kumar and Julie Austin

Present: 9 - Nikki Conklin; Pamela Erlanger; Joseph A. Frost; Kristen E. Luppino

Witzling; Jane Earl; Susan G. Balliette; Kory S. Macy; Will J. Ringland and

Chan M. Stroman

Absent: 2 - Betty Hicks and Eric A. Koch

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. 62320

Public Comment

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. EDD Pop up Entrepreneurship Program

The commission decided to move this item to the following meeting so Jason Glozier could attend with information.

3. 62727

Future Agenda Items

A motion was made by Balliette, seconded by Stroman, to Table. The motion passed by voice vote/other.

The Commission started going through the existing list, but decided it would

		be helpful to be able to discuss this when Jason Glozier is present next meeting.
4.	<u>65152</u>	DRC Subcommittee Report
		Putting this on hold until we can fill vacancies in the commission. Discussion: could we add these discussions to our regular scheduled meetings instead of creating subcommittees?
5.	<u>67083</u>	Location of Future Meetings
		Wondering if meeting virtually is one of the reasons for not reaching quorum each month?
		Together the commission decided to remain virtual at this point.
	REPORTS	
6.	62729	
		Report from the Common Council
		The commission got to meet their new Alder. This is Alder Konklin's first DRC meeting and will be able to bring updates/info to furture meetings.
7.	<u>15340</u>	Report from the Department of Civil Rights
		Kristy Kumar, Equity and Social Justice Manager, introduced herself to the Commissioners.
		This year, Racial Equity and Social Justice was part of the budget process across the city.
8.	<u>24056</u>	Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission

ADJOURNMENT

A motion was made by Earl, seconded by Balliette, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:05pm

No updates - there was not quourm for this past month.