

City of Madison

Meeting Minutes - Draft DISABILITY RIGHTS COMMISSION

Thursday, July 23, 2015	5:00 PM	215 Martin Luther King, Jr. Blvd.
		Room 260 (Madison Municipal Building)

1. CALL TO ORDER / ROLL CALL

Staff: Jason Glozier, Kate McCarthy

Meeting was called to order at 5:11p.m., Buhrandt presiding.

- Present: 8 Mark Clear; Mikael C. Snitker-Magin; Annika M. Konrad; Anna P. Gouker; Kurt Siegel; Jeffrey S. Buhrandt; Stephanie A. Harrill and Chris Hendrickson
- Absent: 5 Betty Hicks; Pamela Erlanger; Allison L. Miller; Dale W. Hopkins and Kory S. Macy

2. APPROVAL OF MINUTES

A motion to approve the minutes was made by Siegel, seconded by Harrill. The motion passed by voice vote/other.

3. PUBLIC COMMENT

None.

4. DISCLOSURES AND RECUSALS

None.

REFERRALS FROM COMMON COUNCIL

5. <u>39379</u> Amending Section 39.04 of the Madison General Ordinances to change the name of Commission on People with Disabilities to Commission on Disability Rights.

Attachments: Version 1

Glozier informed the Commission that Ald. Clear brought this up from the floor and it will be brought to CCOC before being referred back to Council. Alder. Clear made a motion to recommend to Council to adopt-report of officer. The motion was seconded by Hendrickson. Ald. Clear amended the motion to recommend a name change to Disability Rights Commission. The motion was seconded by Snitker-Magin and passed by voice vote/other.

NEW BUSINESS

6. <u>39387</u> Appointing a Member of the Commission to the Parking Council for People with Disabilities
Buhrandt explained that Hendrickson will be leaving the Commission and a replacement will be needed for the Parking Council for People with Disabilities. Glozier gave a review of some of the Council's recent agenda items. Snitker-Magin volunteered to serve, Buhrandt appointed him to the Council.
7. 39389 Election of Vice Chair for 2015-2016

Harrill made a motion to table this item to the next meeting, seconded by Snitker-Magin. The motion passed by voice vote/other.

DISCUSSION/ POTENTIAL ACTION ITEMS

8. <u>38652</u> Resolution Supporting Integrated Employment for People with Disabilities

<u>Attachments:</u> <u>Employment Resolution Draft.pdf</u> <u>Employment Resolution Draft 2.pdf</u>

A motion was made by Hendrickson to approve the resolution, seconded by Snitker-Magin. There was some discussion about changing language to include "local supportive work agencies", and how specific the resolution should be in terms of agencies listed. Siegel makes an amendment to the motion to add "local supported work agencies" to the resolution. The motion was seconded by Ald. Clear, but failed. Ald. Clear made a motion to refer the resolution back to the Employment Issues Work Group to edit. The motion was seconded by Harrill and passed by voice vote/other.

REPORTS

9. 33822 Report from the Accessible Taxi Service Work Group Buhrandt expressed that the Work Group will be disbanded. The group will work on a letter to Council to remind the Alders. they strongly supported the report. 10. 33823 Report from the Employment Issues Work Group Siegel reported that the group will be setting up a meeting date in the coming weeks, and developing an agenda. 11. 15341 Report from the Parking Council for People with Disabilities Hendrickson had nothing new to report on. The Council had requested layout and marking for accessible parking stalls to compare cars versus vans versus

universal stalls.

12.	27668	Report from the ADA Transit Subcommittee	
		No report was given due to Hicks' absence.	
13.	<u>13520</u>	Report from the Chairperson of the Commission on People with Disabilities	
		Buhrandt started by thanking the Commission for electing him as Chair. He asked that the Commissioners email him any topics for future discussion. He also reported he would be meeting with staff to set the agenda a week ahead of each meeting.	
14.	<u>14714</u>	Report from the Common Council	
		Ald. Clear had nothing to report.	
15.	<u>15340</u>	Report from the Department of Civil Rights	
		Glozier reported on the Affirmative Action Specialist vacancy in the Department, the three interns working in our Department, budget changes, the 25th anniversary ADA celebration and bus trip, and Disability Pride. The barrier free park in the Triangle community is undergoing an equity analysis, and Glozier will be conducting a training on service animals with the Parks Division.	
16.	<u>24056</u>	Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission	
		None.	
17.	<u>10782</u>	Future Agenda Items	
		The presentation from Tim Radelet with Movin' Out is scheduled for the August meeting.	
18.	<u>10783</u>	Announcement of Community Events	
		For information only; no action required.	
		Due to absence, Hopkins wrote an email thanking the departing Commissioners which was read during announcements.	
19.		ADJOURNMENT	

A motion to adjourn was made by Ald. Clear, seconded by Harrill. The motion passed by voice vote/other.