

City of Madison

Meeting Minutes - Draft DISABILITY RIGHTS COMMISSION

Thursday, July 26, 2018	5:00 PM	210 Martin Luther King, Jr. Blvd.
		Room 354. City County Building

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 PM, Bella Sobah presiding.

- Present: 7 Betty Hicks; Bella A. Sobah; Annika M. Konrad; Eric A. Koch; Jane Earl; Kory S. Macy and Chan M. Stroman
- Absent: 3 Pamela Erlanger; Kristen E. Luppino Witzling and Jeffrey S. Buhrandt
- Excused: 2 Mark Clear and Kurt Siegel

APPROVAL OF MINUTES

A motion to approve the June 28, 2018 minutes was made by Stroman, seconded by Koch. Passed by voice vote/other.

At 5:03 PM Kirsten Witzling and Pam Erlanger joined the Commission.

- Present: 9 Betty Hicks; Bella A. Sobah; Pamela Erlanger; Annika M. Konrad; Eric A. Koch; Kristen E. Luppino Witzling; Jane Earl; Kory S. Macy and Chan M. Stroman
- Absent: 1 Jeffrey S. Buhrandt
- Excused: 2 Mark Clear and Kurt Siegel

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

1. <u>48232</u> Access Madison: Accessibility Campaign

<u>Attachments:</u> <u>180524 Access Madison .docx</u> <u>AccessAbility</u> <u>ADA.gov Fact Sheet 4 Tax Incentives</u> IRS.gov Tax Benefits for Businesses

Glozier updated Commission on proposed meeting with Business Improvement District and Downtown Madison Inc.

2.	<u>52228</u>	Review and Update Disability Rights Commission Manual		
		<u>Attachments:</u>	180613 Disability Rights Commission.pdf Committee on People with Disabilities Manual.pdf	
		Finalized version has been distributed to Commissioners.		
3.	52246			
		Commissioners should plan on meeting at the Sylvee for next month's meeting.		
		At 5:06 PM Jeffrey Buhrandt joined the Commission. Buhrandt now presiding.		
	Pr	Koc	y Hicks; Bella A. Sobah; Pamela Erlanger; Annika M. Konrad; Eric A. h; Kristen E. Luppino Witzling; Jane Earl; Jeffrey S. Buhrandt; Kory S. cy and Chan M. Stroman	
	Exc	cused: 2 - Mar	k Clear and Kurt Siegel	
4.	52604			
		<u>Attachments:</u>	BBC - Straw Ban disadvantages people with disabilities	
			<u>Vox - Explainer on single use plastics</u> Pacific Standard - Plastic Producers Should Pay	
			OECD - Extended Producer Responsibility	
			Vox - Banning straws ignores people with disabilities	
		Commissioners discussed Seattle's plastic straw ban; how the Commission can		
		help the CC guide its decision if such a ban is propsed; WI's ban on banning single-use plastic; proactive alternatives to forcing consumers to bear burden		
		of manufacturing decisions		
5.	52606	Agenda Specificity Discussion		
		Attachments:	2015 WI Open Meetings Law.pdf	
			071211 Agenda Specificity Memo.pdf	
			s reviewed City Attorney memo on WI Open Meetings and want genda reviewed by City Attorney's Office.	
	ADJOURNMEN	т		

A movement to adjourn was made by Sobah and seconded by Buhrandt. Meeting was adjourned at 5:36 PM.