

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, December 10, 2020

5:00 PM

Virtual Meeting

Meeting was called to order at 5:02pm, Ringland presiding.

CALL TO ORDER / ROLL CALL

Staff: Jason Glozier, Norman Davis, and Julie Austin

Present: 8 - Pamela Erlanger; Joseph A. Frost; Eric A. Koch; Kristen E. Luppino

Witzling; Jane Earl; Kory S. Macy; Will J. Ringland and Chan M. Stroman

Absent: 2 - Barbara Harrington-McKinney and Betty Hicks

APPROVAL OF MINUTES

A motion was made by Earl, seconded by Erlanger, 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. <u>62728</u>

Chairperson position and Elections

Will Ringland was nominated as chair and he accepted the nomination. Jane Earl was nomindated as vice chair and she accepted the nomination.

3. 62726

Resetting Expectations as a Commission

Will brought forth new energy to the commission and opened the floor for discussion. It was discussed that the commission has a large scope through the City and that they are very influential - just need to address things efficiently.

The Commission had questions about what is in their lane and what isn't.

4. <u>62727</u>

Future Agenda Items

Future topics:

- 1. Accessible Cabs
- 2. Questions about quorum
- 3. Access to COVID testing and treatment
- 4. Follow up on Community Survey
- 5. Reviewing existing list

REPORTS

5. **62729**

Report from the Common Council

There was no report from the Common Council.

6. <u>15340</u> Report from the Department of Civil Rights

The department has a new Equity Manager, Kristy Kumar, who will start January 4th and move here by mid March. She will introduce herself to the Commission when possible.

There are some concerns about the structure of the new division in relation to disability rights.

 Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission

This will be a virtual event in January 2021. Commissioner Joe Frost volunteered to serve on the MLK Commission.

Page 2

ADJOURNMENT

A motion was made by Koch, seconded by Earl, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:59pm.