

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, September 23, 2021

5:00 PM

Virtual Meeting

Meeting was called to order at 5:05pm, Earl presiding.

CALL TO ORDER / ROLL CALL

Present: 8 - Nikki Conklin; Joseph A. Frost; Eric A. Koch; Kristen E. Luppino Witzling;

Jane Earl; Susan G. Balliette; Kory S. Macy and Chan M. Stroman

Absent: 2 - Betty Hicks and Will J. Ringland

APPROVAL OF MINUTES

Moving to next meeting.

PUBLIC COMMENT

1. 62320

Public Comment

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. <u>66148</u> EDD Pop up Entrepreneurship Program

Jason gave an overview and update about this program. This will help

increase accessibility to State Street.

3. <u>62727</u>

Future Agenda Items

It might be best to scrap the current list and start new. This will help to prioritize certain items and create recurring items on the agenda as well.

Adding an agenda item to next month: roles/responsibilities of the commission

4. <u>67538</u> Transportation Updates

This will be a placeholder for things coming up that will be of interest with the commission.

A commissioner from DCR will serve on the Transportation Policy and Planning Board.

5. 65152 DRC Subcommittee Report

Putting this on hold until we are a full commission. We are currently going through the list of commissioners who have applied for DRC.

REPORTS

6. <u>62729</u>

Report from the Common Council

Alder Konklin gave an update on topics at Common Council that might be of interest to the Commission. Accessible Transportation was brought up.

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

Glozier gave an update on the budget and Language Access staff.

There was also an update from DMI about event accessibility.

8. 24056 Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission

Nominations are due by November 12, 2021. Please share with anyone you see fit.

ADJOURNMENT

A motion was made by Stroman, seconded by Koch, to Adjourn. The motion passed by voice vote/other. Meeting was adjourned at 6:25pm.