



# City of Madison

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

## Agenda - Approved

### HUMANITARIAN AWARD COMMISSION, REVEREND DOCTOR MARTIN LUTHER KING, JR.

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Wednesday, January 7, 2015

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 523 (City-County Building)

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Alyssa Riphon, (608) 267-1133 or [ARiphon@cityofmadison.com](mailto:ARiphon@cityofmadison.com)

#### 1. CALL TO ORDER / ROLL CALL

Humanitarian Award Commissioners should notify Alyssa Riphon at (608) 267-1133 or [ARiphon@cityofmadison.com](mailto:ARiphon@cityofmadison.com) of their attendance for this meeting.

#### 2. APPROVAL OF MINUTES

November 19, 2014: <http://madison.legistar.com/Calendar.aspx>

#### 3. PUBLIC COMMENT

The commission shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with the applicable rules must pre-register and shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her/their limited English proficiency or because of a disability, he/she/they shall be allowed no less than six (6) minutes.

#### 4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### SELECTION OF THE 2015 ADULT HUMANITARIAN AWARD RECIPIENT

5. Review totals from pre-selection evaluation form tabulations
6. Discussion of first and second choice adult Humanitarian Award recipient

8. If necessary, Commissioners vote utilizing secret ballot for their top two (2) nominees choices for the adult Humanitarian Award
9. 36730 Approval of the 2015 adult Humanitarian Award recipient

**SELECTION OF THE 2015 YOUTH HUMANITARIAN AWARD RECIPIENT**

10. Review totals from pre-selection evaluation form tabulations
11. Discussion of first and second choice youth Humanitarian Award recipient
12. If necessary, Commissioners vote utilizing secret ballot for their top two (2) nominees choices for the youth Humanitarian Award
13. 36738 Approval of the 2015 youth Humanitarian Award recipient

**REPORTS**

14. Report of the King Coalition

**OLD BUSINESS**

15. 36537 Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 6, 2015
16. 36535 Approval of a representative from the King Coalition to sit on the Humanitarian Award Commissioner as a voting member
17. 36536 Drafting a letter on behalf of the Humanitarian Award Commission to lobby for additional funds to contribute to the award ceremony

**18. FUTURE TOPICS FROM THE FLOOR**

**19. ANNOUNCEMENTS**

**20. ADJOURNMENT**