



# City of Madison

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

## Meeting Minutes - Draft HUMANITARIAN AWARD COMMISSION, REVEREND DOCTOR MARTIN LUTHER KING, JR.

---

Monday, August 15, 2016

5:30 PM

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

---

### 1. CALL TO ORDER / ROLL CALL

**Additional members present:** Linda Ketchum, City's Affirmative Action Commission Representative.

**Other staff present:** Equal Opportunities Division Manager Byron Bishop; Alyssa Riphon, Investigator/Conciliator; Josue Peralta, Administrative Clerk

**Present:** 4 - Corinda Rainey-Moore; Stephanie A. Harrill; Hanah Jon Taylor and David Wandel

**Absent:** 3 - Colin A. Bowden; Selena Pettigrew and Daniel Remick

### 2. APPROVAL OF MINUTES

Corinda Rainey-Moore moved to approve the minutes without correction from May 9, 2016. The motion was seconded by Stephanie Harrill, and passed by voice vote.

### 3. PUBLIC COMMENT

There was no public comment.

### 4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### DISCUSSION / ACTION ITEMS

### 5. Setting the context for Commission

Commissioner David Wandel and Isadore Knox gave the commissioners the history and processes of the commission in the past. They detailed how the commission ran before the merger between the City and the County commissions to the present.

### 6. Current Processes

Commission President, David Wandel, and the commissioners went over their commission manual in which are detailed the current processes. The commissioners noted some things they wished to change to better the process

and better represent Doctor King in the award named in his honor.

**7. Next Steps: Outline Progress**

The commissioners decided it would be best that to better the current process and the vetting of candidates, it would be ideal to meet monthly starting in September until the end of the year. Staff will coordinate the logistics.

**11. ADJOURNMENT**

Hannah Jon Taylor moved to adjourn the meeting, which was seconded by Stephanie Harrill. The motion passed by voice vote.