



City of Madison

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

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

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, October 30, 2023

6:00 PM

Virtual Meeting

The City of Madison is holding the MLK Humanitarian Award Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to humanitarianawardcommission@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: Meeting ID: 832 2281 4902

CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:11pm, Rainy-Moore presiding.

Present: 5 - Dominic Davis; Corinda Rainey-Moore; Joseph A. Frost; Derek Johnson and Sharyl J. Kato

Absent: 4 - Jasmine C. Banks; Maia Chen; Gloria Hawkins and Signae Mbainai

APPROVAL OF MINUTES

A motion was made to Approve the Minutes. The motion was passed by voice vote/other.

PUBLIC COMMENT

1. [80538](#) Public Comment (October 30, 2023)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures and recusals.

NEW BUSINESS

2. [78058](#) Nomination Open Update

Motion made by Johnson, seconded by Davis to extend the Nomination Deadline from 4:30 pm Friday November 10, 2023 to 4:30 pm on Friday November 17, 2023.

3. [77410](#) Accessible Nomination Forms

Staff gave an update. Fillable forms in Word and PDF available for 2024 nomination forms.

ADJOURNMENT

A motion was made by Davis, seconded by Johnson to adjournment. The motion was passed by voice vote. The meeting was adjourned at 6:38pm.