



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft HUMANITARIAN AWARD COMMISSION, REVEREND DOCTOR MARTIN LUTHER KING, JR.

Wednesday, February 15, 2017

5:30 PM

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

Commissioner Gloria Hawkins will be appearing via phone.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:45pm with staff, Josue Peralta, presiding.

Other members present: Linda Ketcham, Gloria Hawkins

Present: 3 - Colin A. Bowden; Daniel Remick and Hanah Jon Taylor

Absent: 1 - Selena Pettigrew

Excused: 1 - Corinda Rainey-Moore

2. APPROVAL OF MINUTES

Linda Ketcham moved to approve the minutes without correction from January 6, 2017. The motion was seconded by Daniel Remick, and passed by voice vote.

3. PUBLIC COMMENT

There was no public comment.

4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

5. DISCUSSION / ACTION ITEMS

6. [45564](#) Election of Chair for Humanitarian Award Commission

Josue Peralta assumed the task of conducting elections.

Chair was the Officer nomination on the floor. Hanah Jon Taylor nominated Corinda Rainey-Moore, which was seconded by Linda Ketcham. Josue Peralta called for nominations a second time, and Daniel Remick nominated himself, which was seconded by Colin Bowden. Mr. Peralta made one additional call for nominations. No additional nomination was made from the floor. Following the calls for nomination, Commissioner Hanah Jon Taylor motioned that the

election be postponed until the following meeting due to one of the nominees not being present to accept the nomination. The motion was seconded by Linda Ketcham and passed by voice vote.

7. [46086](#) Review of current meeting time

The commissioners conversed and agreed that the best time for them to meet is the current time, 5:30pm.

8. [42127](#) Revising nomination application, requirements, and questions

Attachments: [2016 Award Nomination Form.pdf](#)
[2016 Information Sheet.pdf](#)

In regard to the nomination form, the commissioners discussed various points they thought would better the application process. Amongst those was changing the some of the wording in the third question from "special obstacles" to "special challenges". They also discussed about how to go about evaluating those who do their good work on their personal time and those who do it as their profession. It was noted that Dr. Martin Luther King Jr. was himself a minister, which directly made Civil Rights part of his work. They also spoke about considering more than just the impacts of one's work, but also analyze where the impact has been as it relates to power relationships.

The commissioners decided to continue their discussion about the changes to the nomination form and the process at their next meeting. Colin Bowden will work with staff member Josue Peralta to pinpoint and outline the different suggested updates.

9. **ADJOURNMENT**

Colin Bowden moved to adjourn the meeting at 6:48pm, which was seconded by Linda Ketcham. The motion passed by voice vote.