



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, November 19, 2014

5:00 PM

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

1. CALL TO ORDER / ROLL CALL

The meeting of the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission was called to order at 5:10 P.M. by David Wandel, Chair.
Attendance followed:

Present: David Wandel, Dale Hopkins, Daniel Remick, John Quinlan, Joe McClain, and Colin Bowden

Excused: None

Absent: Hanah Jon Taylor and Selena Pettigrew

Others Present: Lucía Nuñez (Director, City of Madison Dept. of Civil Rights), Isadore Knox (Director, Dane County Office of Equal Opportunity), Alyssa Riphon (EOD Administrative Clerk, City of Madison Dept. Civil Rights), and Gloria Hawkins (Representative of the King Coalition)

2. APPROVAL OF MINUTES

Dale Hopkins moved to approve the minutes from the meeting of October 15, 2014 without correction. The motion was seconded by Colin Bowden, and passed by voice vote/other.

3. PUBLIC COMMENT

There was no public comment.

4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION / ACTION ITEMS

5. King Coalition

In representation of the King Coalition, Gloria Hawkins explained the function of the organization and the historical relationship between the King Coalition and the Humanitarian Award Commission. The group discussed ways to establish a stronger relationship between the two bodies through a liaison. Members of the commission discussed the possibility of adding a representative of the King Coalition to sit on the commission as a voting or non-voting member. They also held a conversation about a member of the Humanitarian Award Commission to attend meetings of the King Coalition as a liaison. John Quinlan motioned for a report by the King Coalition to be added as a standing item to the Humanitarian Award Commission agenda. The motion was seconded by Dale Hopkins and passed by voice vote/other. After the motion, the group also discussed logistics surrounding the Humanitarian Award.

6. [35680](#) Approval of the "Reverend Dr. Martin Luther King, Jr. Humanitarian Award Commission Manual" Draft

Attachments: [Draft - Humanitarian Award Commission Manual.pdf](#)
[Draft 2 - 11.19.14 - Humanitarian Award Commission Manual.pdf](#)

Colin Bowden moved to approve the "Reverend Dr. Martin Luther King, Jr. Humanitarian Award Commission Manual" draft. John Quinlan seconded the motion, which passed by voice vote/other.

7. [36262](#) Approval of the 2015 Rev. Dr. MLK, Jr. Humanitarian Award Nomination Materials

Attachments: [Nomination Form 2015.pdf](#)
[Information Sheet 2015.pdf](#)

Colin Bowden moved to approve the materials with the following changes to the information sheet:

- Create consistency between the manual and criteria listed
- Clarify number two of the criteria to reflect no limitation to the categories listed

John Quinlan seconded the motion, which passed by voice vote/other.

8. Outreach

Flyers and business cards were reviewed. Members of the commission discussed specific tasks commissioners can complete for successful outreach, as well as focus groups to connect with.

9. FUTURE TOPICS FROM THE FLOOR

- Actionable item regarding the idea of a representative from the King Coalition to sit on the Humanitarian Award Commission as a voting member
- Actionable item surrounding a letter from the Humanitarian Award Commission lobby of additional funds to contribute to the award ceremony
- Add a report item from the King Coalition

10. ANNOUNCEMENTS

- John Quinlan's resignation from the commission effective November 20, 2014

11. ADJOURNMENT

Dale Hopkins moved to adjourn the meeting at 6:50 P.M. Colin Bowden seconded the motion, which passed by voice vote/other.