



City of Madison

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

Agenda - Amended

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

Wednesday, January 8, 2014

5:15 PM

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

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 at least three business days prior to the meeting.

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Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Isadore Knox, Jr., Office of Equal Opportunity Director, (608) 266-4192

1. CALL TO ORDER / ROLL CALL

Martin Luther King, Jr. Humanitarian Award Commissioners should notify Alyssa Riphon at (608) 267-1133 or ARiphon@cityofmadison.com of their attendance for this meeting.

2. APPROVAL OF MINUTES

November 6, 2013: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

Any member of the public wishing to speak to items on the Martin Luther King, Jr. humanitarian Award Committee agenda or other related matters shall do so at this time. Speakers are required to pre-register and are limited to three-minute presentations. Committee members may ask questions of speakers after all registrants have spoken.

4. DISCLOSURES AND RECUSALS

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

DISCUSSION / ACTION ITEMS

5. [32360](#) 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 7, 2014.

Link to Statement of Interest Form:
<https://www.cityofmadison.com/mayor/committees/statementofinterests/index.cfm>

6. **CLOSED SESSION**

The Commission will enter closed session pursuant to Sec. 19.85(1)(c) State Statute to consider the following items:

7. [32750](#) Selection of the Martin Luther King Jr. Humanitarian Award Adult Recipient
Commissioners will review nominations and select the 2014 Martin Luther King, Jr. Humanitarian Award adult recipient.
8. [32751](#) Selection of the Martin Luther King Jr. Humanitarian Award Youth Recipient
Commissioners will review nominations and select the 2014 Martin Luther King, Jr. Humanitarian Award youth recipient.

9. **DECISION**

The Commission will return from closed session pursuant to Sec. 19.85(1)(c) State Statute to make public the Commission's selections for the Martin Luther King, Jr. Humanitarian youth and adult awards.

10. **FUTURE TOPICS FROM THE FLOOR**

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**