

City of Madison

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Meeting Minutes - Draft ERLANGER, JEFFREY CLAY, CIVILITY IN PUBLIC DISCOURSE AWARD COMMITTEE

Monday, November 30, 2015

12:00 PM

210 Martin Luther King, Jr. Blvd. Room 403B (City-County Building)

CALL TO ORDER / ROLL CALL

Ragland called the meeting to order at 12:08 p.m.

Present: 5 - Pamela Erlanger; Enis T. Ragland; Denise DeMarb; Michael R. Moskoff and Leslie Ann A. Howard

APPROVAL OF MINUTES

A motion was made by Moskoff, seconded by Howard, to approve the minutes of the October 6, 2015 Jeffrey Clay Erlanger Civility in Public Discourses Award Committee meeting. The motion passed by a voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Ragland disclosed that both he and Greer are members of 100 Black Men of Madison and that he has known Greer for many years.

DISCUSSION ITEMS

40926 Review of 2015 Nomination Applications

Erlanger thanked DeMarb for giving such a big push at the end and encouraging community members to submit nominations.

Ragland suggested that nominators for this year's submissions be added to the outreach list so that they can be reminded to submit again next year.

Committee members acknowledged receipt of four applications. It was deteremined that all applications would be considered.

Committee members added up individual scores.

40927 Discussion of 2015 Nominees

Committee members discussed the merits of the nominees and narrowed the decision down to Greer and Lazo. Committee discussed giving two awards out this year. Determined that it would be better to encourage nomination in 2016 for those not selected as this year's recipient.

40928 Selection of 2015 Award Recipient

After discussion, there was a unanimous decision to accept Greer as the recipient of the 2015 award.

ADJOURNMENT

A motion was made by Howard, seconded by Moskoff to adjourn. The meeting adjourned at 12:42 p.m.

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