



# City of Madison

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

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

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Friday, January 6, 2017

12:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 525 (City-County Building)

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### 1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 12:15pm with staff, Isadore Knox, presiding.

Other members present: Mikael Sniter-Magin, Linda Ketcham, Gloria Hawkins

Present: 2 - Colin A. Bowden and Corinda Rainey-Moore

Absent: 4 - Selena Pettigrew; Daniel Remick; Hanah Jon Taylor and Joe McClain

### 2. PUBLIC COMMENT

No public comments.

### 3. DISCLOSURES AND RECUSALS

No disclosures or recusals.

### SELECTION OF THE 2017 EMERGING LEADER AWARD RECIPIENT

4. [45566](#) Approval of the 2017 Emerging Leader Humanitarian Award recipient

Discussion ensued regarding first and second choice for the Humanitarian Award. The Commission discussed whether to consider the late youth award that was submitted. The consensus decision was to not accept the late youth award, but would consider the nomination next year with other youth nominations. The Commission stressed that outreach for the youth award should occur throughout the year.

### SELECTION OF THE 2017 ADULT HUMANITARIAN AWARD RECIPIENT

The Commission reviewed totals from the pre-selection evaluation forms submitted and tabulated from the Commissioners attending the meeting.

5. [45565](#) Approval of the 2017 Adult Humanitarian Award recipient

The Commission voted unanimously to consider Everett Mitchell as their first choice to receive the Humanitarian Award. The Commission voted unanimously to consider a second nominee to receive the award. The Commission voted to recommend, Carmen Porco, the seconded highest

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collective score from the pre-selection as the second Humanitarian Award recipient on a 3-2 vote.

**6. ANNOUNCEMENTS**

No announcements.

**7. ADJOURNMENT**

Meeting adjourned at 1:10 p.m.