



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved ERLANGER, JEFFREY CLAY, CIVILITY IN PUBLIC DISCOURSE AWARD COMMITTEE

Thursday, November 9, 2017

11:00 AM

Room 403 City County Building
Madison, WI 53703

CALL TO ORDER / ROLL CALL

The meeting was called to order by chair Ragland at 11:05 a.m.

Present: 5 - Pamela Erlanger; Enis T. Ragland; Samba Baldeh; Michael R. Moskoff and William Greer

OTHERS PRESENT

None.

APPROVAL OF MINUTES

Erlanger moved, Moskoff seconded. Unimous vote in favor of approving the minutes from the September 21, 2017 meeting.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

[49444](#)

Review of Applications 2017

Committee members all had a chance to review applications prior to the meeting.

Consider altering the submittal directions next year to be more explicit in stating what the committee is searching for in nominees. No resumes, specific answers, etc.

[49445](#)

Discussion of Nominees 2017

Discussed assets of each candidate. Bringing people together is one of the main ideas behind the award. Along with mediation, building trust, advocacy, as well as a focus on local issues, city policy, advocacy, among others.

[49446](#)

Selection of Award Recipient 2017

The committee used the newly adopted scoring system to select Sheray Wallace, the candidate with the highest combined score as the 2017 winner. Greer moved, Erlanger and Moskoff seconded, unanimously passed.

Committee discussed the possibility of trying to include a monetary award to help recompense the winners for their year round good work.

ADJOURNMENT

Chair Ragland called for adjournment at 11:34am. The motion passed by an unanimous voice vote.