



# City of Madison

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

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

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Monday, December 6, 2021

6:00 PM

Via Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Meeting was called to order at 6:09 pm, Ketcham presiding.

Staff Present: Carrie Braxton, Michaelyn Gibson.

Present: Corinda Rainy-Moore, Linda Ketcham, Gloria Hawkins, Joe Frost,  
Derek Johnson, Donna Bryant.

Apologies: Maia Chen, Sharyl Kato.

### APPROVAL OF MINUTES

A motion was made to Approve the Minutes. The motion was passed by voice vote/other.

1. [68272](#) Public Comment (Dec. 20, 2021).

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### NEW BUSINESS

2. [68680](#) Meeting Schedule for 2022.

Members approved 2022 meeting schedule. 2022 meetings will continue via virtual meeting format.

3. [68681](#) Mock Deliberations for Candidates.

Members to send staff individual scoring sheets by close of business on Friday December 17, 2021. Members will meet on Monday December 20, 2021 to select award winners.

**ADJOURNMENT**

**A motion was made to adjournment. The motion was passed by voice vote.  
The meeting was adjourned at 6:44pm.**