

**MINUTES OF THE SPECIAL COMMISSION MEETING
MARTIN LUTHER KING, Jr. COMMISSION
25 SIGOURNEY STREET, HARTFORD, CT 06106
FRIDAY, JANUARY 4, 2013
11:30PM**

MEMBERS PRESENT

James Williams, Chairperson
Carol Anderson
Diane Paige-Blondet
Rev. Bradford Howard

MEMBERS ABSENT

STAFF PRESENT

Jim O'Neill, CHRO, Secretariat to the MLK, Jr. Commission

I. CALL TO ORDER

Chairman James Williams convened the Special Commission Meeting of the Martin Luther King, Jr. Commission at 11:39 p.m.

II. OLD BUSINESS:

The Let Freedom Ring Project.

III. NEW BUSINESS

Rev. Bradford Howard moved that the Commission adopt the three proposed award recipient listed in the agenda. Commissioner Anderson seconded the motion. On a voice vote the motion passed.

Leadership Award: Rex Fowler

Community Service Award: Diane Lucas

Humanitarian Award: Bonita Grubbs

IV. ESTABLISHING A SCHEDULE OF IN-PERSON MEETINGS.

Rev. Bradford Howard moved that the Commission schedule the dates below as regular Commission meeting dates for 2013 to be held at 11:30. Commissioner Anderson seconded the motion. On a voice vote the motion passed.

February 20, 2013
May 22, 2013
August 21, 2013
November 13, 2013

V. DISCUSSION & QUESTIONS.

Diane Paige-Blondet agreed to serve as the Budget Coordinator

VI. ADJOURNMENT.

Rev. Bradford Howard moved that the Commission adjourn. Commissioner Anderson seconded the motion. On a voice vote the motion was adopted at 12:20 PM.

Minutes submitted by
Jim O'Neill, CHRO, Secretariat to the MLK, Jr. Commission