



City of Madison

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

Meeting Minutes - Approved POLICE AND FIRE COMMISSION

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

Tuesday, September 22, 2020

5:30 PM

Virtual Meeting via Zoom

The public (and City staff members) may join using the
following link:

<https://us02web.zoom.us/j/89012013787>

Special Meeting - Virtual Working Session All of the members of the body will participate virtually.

The meeting will be conducted virtually through Zoom. The public (and City staff members) may join using the following instructions:

Join Zoom Meeting
<https://us02web.zoom.us/j/89012013787>

Meeting ID: 890 1201 3787
One tap mobile
+19294362866, 89012013787# US (New York)
+13017158592, 89012013787# US (Germantown)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:32pm. All Commissioners were present via Zoom.

Present: 5 - Fabiola Hamdan; Kevin C. Gundlach; Mary Schauf; H. Nia Enemuoh-Trammell and Jacquelyn L. Boggess

APPROVAL OF MINUTES

A motion was made by Gundlach, seconded by Schauf, to Approve the Minutes of the September 14 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

[62280](#)

Public Comment for the PFC Special Meeting of September 22, 2020

There was no public comment.

DISCLOSURES AND RECUSALS

President Trammell announced her intent to abstain from voting for her replacement or on any personnel matter because she is resigning from the Commission on September 30, 2020. There were no additional disclosures or recusals.

SPECIAL ELECTION OF OFFICERS

1. [62276](#) Special Election of Officers

A motion was made by Boggess, seconded by Hamdan, to Elect Commissioner Schauf as President. The motion passed by the following vote with President Trammell expressing confidence in Commissioner Schauf serving as the President of the Commission:

Ayes: 4 - Fabiola Hamdan; Kevin C. Gundlach; Mary Schauf and Jacquelyn L. Boggess

Abstentions: 1 - H. Nia Enemuoh-Trammell

POLICE CHIEF APPOINTMENT PROCESS

2. [62277](#) Report of Commissioners and Staff on community input

Attachments: [Public Comments 9-8-20 - 9-21-20.PDF](#)
[Question 1 Summary through September 21, 2020.pdf](#)
[Question 2 Summary through September 21, 2020.pdf](#)
[Question 3 Summary through September 21, 2020.pdf](#)
[Question 4 Summary through September 21, 2020.pdf](#)

The Commissioners discussed various approaches to interpreting the community input gathered to date.

CLOSED SESSION

3. [62278](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c) to discuss and take action, if appropriate, regarding employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically:

Review and discussion of applicants for the position of Police Chief.

A motion was made by Boggess, seconded by Gundlach, to Convene into Closed Session. The motion passed by voice vote/other.

Commissioner Trammell left the meeting at the start of closed session and did not participate in the closed session.

4. [62279](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

A motion was made by Gundlach, seconded by Boggess, to Reconvene into

Open Session. The motion passed by the following vote:

Absent: 1 - H. Nia Enemuoh-Trammell

Ayes: 4 - Kevin C. Gundlach; Mary Schauf; Fabiola Hamdan and Jacquelyn L. Boggess

ADJOURNMENT

A motion was made by Boggess, seconded by Gundlach, to Adjourn. The motion passed by the following vote:

Absent: 1 - H. Nia Enemuoh-Trammell

Ayes: 4 - Mary Schauf; Jacquelyn L. Boggess; Fabiola Hamdan and Kevin C. Gundlach