



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved PRESIDENT'S WORK GROUP TO REVIEW ADMINISTRATIVE PROCEDURE MEMORANDA (APM) APPLICABLE TO ALDERS

Monday, December 16, 2019

4:30 PM

Room 417, City-County Building
210 Martin Luther King, Jr. Boulevard

CALL TO ORDER / ROLL CALL

Present: 3 - Barbara Harrington-McKinney; Marsha A. Rummel and Keith Furman

Others Present: City Attorney Mike May, Council Chief of Staff Kwasi Obeng

The meeting was called to order at 4:35 p.m.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

ELECTION OF CHAIR / VICE-CHAIR

Ald. Marsha Rummel nominated Ald. Barbara Harrington-McKinney as chair.
Ald. Harrington-McKinney declined. Ald. Rummel nominated herself as chair.
Nomination was approved.

Ald. Keith Furman nominated Ald. Harrington-McKinney as vice-chair.
Nomination was approved.

DISCUSSION ITEMS

58608 Discussion: Review of Resolution / Mission of the President's Work Group to Review APM's Applicable to Alders

Attachments: [56914 Creating Work Group.pdf](#)
[57940 Extending Report Deadline.pdf](#)
[12/9/19 City Attorney Report Alders & APM's.pdf](#)

Work group reviewed the resolution charge and City Attorney May's memo (see attachments to legislative file):

- a. APM's that might apply
- b. Possible disciplinary process to alders

c. Removal of alder from office

Kwasi Obeng mentioned that the Council President would also like discussion on alder rules of decorum and protocol.

58614 Discussion: Timeline for Review & Report / Set Meeting Dates

Future meeting dates were confirmed:

January 15, 2020 at 5:15 p.m.

January 30, 2020 at 5:15 p.m.

March 5, 2020 at 5:15 p.m.

NEXT STEPS

Work group members to review the APM's referenced in City Attorney May's memo before next meeting.

ADJOURNMENT

A motion was made by Ald. Keith Furman, seconded by Ald. Barbara Harrington-McKinney, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:16 p.m.