



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved POLICE AND FIRE COMMISSION

Wednesday, January 29, 2020

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

Special Meeting -- Working Session

CALL TO ORDER / ROLL CALL

Present: 3 - Fabiola Hamdan; H. Nia Enemuoh-Trammell and Jacquelyn L. Boggess

Absent: 2 - Kevin C. Gundlach and Trent Jackson

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION/ACTION ITEMS

1. [59244](#) Working Session regarding Police Chief Appointment Process.

City Purchasing staff facilitated the development of the scoring rubric for submitted proposals.

Commissioners discussed the timeline for considering proposals and possible locations for four public listening sessions.
2. [59245](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(e) to discuss and take action, if appropriate, related to outside search firms where competitive or bargaining reasons require a closed session.

A motion was made by Boggess, seconded by Hamdan, to convene into closed session. The motion passed by voice vote/other.
3. [59246](#) 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: report of Commissioners regarding personnel file reviews for the following police department promotional candidates:

 - a. Greg Sosoka;
 - b. Roderick Johnson; and
 - c. Michael Barcheski.

4. [59268](#) 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 Hamdan, seconded by Boggess, to reconvene into open session. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Hamdan, seconded by Boggess, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 1:16pm.