



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, October 22, 2019

5:15 PM

Room 153, Madison Municipal Building
215 Martin Luther King, Jr. Blvd.

SPECIAL CCEC MEETING - Aldermanic District 8 Applicant Interviews & Recommendation to Common Council

Link to meeting video: <http://bit.ly/31ZDnzT>

CALL TO ORDER / ROLL CALL

Present: 4 - Shiva Bidar; Barbara Harrington-McKinney; Sheri Carter and Grant Foster

Excused: 4 - Arvina Martin; Rebecca Kemble; Tag Evers and Samba Baldeh

Others Attending: Yogev Ben-Yitschak, Max Prestigiacomo, Sally Rohrer,
Amelia Stastney and Zach Wood

Ald. Shiva Bidar, chair, called the meeting to order at 5:21 p.m.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

WELCOME & OVERVIEW OF THE INTERVIEW & SELECTION PROCESS

- Ald. Shiva Bidar, Chair, CCEC

Ald. Shiva Bidar welcomed the applicants to the meeting and reviewed the process:

- Candidates would be interviewed in alphabetical order.
- Each candidate would be allotted 15 minutes to answer 6 questions
- When the interviews are completed, CCEC members will turn in their scoring sheets to the Chief of Staff and take a recess while he tallies the scores.
- When the scoring sheets are tallied, the CCEC will come back from recess and the Ald. Bidar will announce which candidate received the highest score and ask for a motion to select the candidate to recommend to the Common Council for appointment.

Ald. Arvina Martin arrived at 5:45 p.m. Ald. Samba Baldeh arrived at 6:33 p.m.

Present: 6 - Shiva Bidar; Barbara Harrington-McKinney; Arvina Martin; Sheri Carter; Grant Foster and Samba Baldeh

Excused: 2 - Rebecca Kemble and Tag Evers

APPLICANT INTERVIEWS

[57851](#) Interview Aldermanic District 8 Applicants

Attachments: [Yogev Ben-Yitschak Application_D8.pdf](#)
[Max Prestigiacomo Application_D8.pdf](#)
[Sally Rohrer Application_D8.pdf](#)
[Amelia Stastney Application_D8.pdf](#)
[Zach Wood Application_D8.pdf](#)
[10/22/19 Email: E Paulsen / Support / Wood.pdf](#)

The applicants were interviewed by members of the CCEC.

RECESS

A motion was made by Ald. Samba Baldeh, seconded by Ald. Barbara Harrington-McKinney, to take a recess. The motion passed by voice vote/other. CCEC recessed at 6:13 p.m.

Ald. Shiva Bidar called the meeting back to order at 6:15 p.m.

Present: 6 - Shiva Bidar; Barbara Harrington-McKinney; Arvina Martin; Sheri Carter; Grant Foster and Samba Baldeh

Excused: 2 - Rebecca Kemble and Tag Evers

ANNOUNCE SCORING RESULTS, CCEC REVIEW & FINAL APPLICANT RECOMMENDATION TO COMMON COUNCIL

Ald. Shiva Bidar stated that there was a tie between two applicants: Sally Rohrer and Zach Wood. (Note: Ald. Martin's scoring sheets on Rohrer, Stastney and Wood were not counted in the final tally of scores)

There was a discussion on breaking the tie. It was decided that CCEC members would vote again. It was also decided that Ald. Martin could vote again since she was present for the interviews of the two applicants that tied. Ald. Harrington-McKinney requested that a question be asked of each applicant.

"Why did you decide to apply for Interim District 8 alder?" - Applicants were given 2 minutes to answer.

Kwasi Obeng, Council Chief of Staff, distributed sheets of paper to each CCEC member to record the name of the applicant they wanted to forward to the Common Council.

The vote was tallied and Sally Rohrer won on a vote of 4-2.

Motion was made by Ald. Samba Baldeh, seconded by Ald. Barbara Harrington-McKinney, to recommend Sally Rohrer to the Common Council to be appointed to the vacant District 8 seat. Motion was approved unanimously.

Ald. Bidar thanked all the applicants for applying and encouraged them to run in the spring of 2020.

ADJOURNMENT

A motion was made by Baldeh, seconded by Harrington-McKinney, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:28 p.m.