



City of Madison

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

Monday, December 30, 2019

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 507A (City-County Building)

Special Meeting -- Working Session

CALL TO ORDER / ROLL CALL

The meeting was called to order at 12:11pm.

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

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

1. [58720](#) Working Session regarding Police Chief Appointment Process.

The commissioners discussed the process and criteria for selecting a search firm. They also discussed the timeline for the Local Voices Network input gathering process.
2. [58722](#) 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.

No closed session was required.
3. [58721](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

ADJOURNMENT

A motion was made by Gundlach, seconded by Boggess, to Adjourn. The motion passed by voice vote/other.