



# 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?*

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Wednesday, December 2, 2020

4:30 PM

Virtual Meeting via Zoom

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

<https://us02web.zoom.us/j/82943698345>

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### Special Meeting - Working Session

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82943698345>

Meeting ID: 829 4369 8345

One tap mobile

+19294362866,,82943698345# US (New York)

+13017158592,,82943698345# US (Washington D.C)

**The meeting was called to order at 4:30pm. All commissioners were present.**

**Present:** 5 - Fabiola Hamdan; Kevin C. Gundlach; Mary Schauf; William Greer and Jacquelyn L. Boggess

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### CLOSED SESSION

1. [63235](#) 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:

Discuss follow up questions for the specific candidates who will advance in the appointment process and background check process to date for specific candidates.

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

2. [63061](#) 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 Hamdan, to Reconvene into Open Session. The motion passed by voice vote/other.**

#### **ADJOURNMENT**

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

**The meeting adjourned at 8:31pm.**