

City of Madison

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

Meeting Minutes - Draft COMMITTEE ON EMPLOYEE RELATIONS

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, June 12, 2024

5:00 PM

Virtual (Zoom)

CALL TO ORDER / ROLL CALL

Also present: Tameaka Bryant; Kurt Rose; Lara Mainella; Alder Amani Latimer Burris; Walt Jackson

The meeting was called to order by Ordaz at 5:02pm.

Present: 6 - Sabrina V. Madison; Michael E. Verveer; Krishna Kumar; Lori E. Kief;

Bethany E. Ordaz and Erin Hillson

Absent: 3 - Connie Thompson; Yang Tao and Michael D. O'Brien

APPROVAL OF MINUTES

A motion was made by Kief, seconded by Madison, to Approve the Minutes of the October 19, 2023 meeting of the Committee on Employee Relations. The motion passed by voice vote/other. Kumar abstained.

PUBLIC COMMENT

No public comment was made.

1. 83801 Public Comment (6/12/2024 Committee on Employee Relations Meeting)

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

NEW BUSINESS

2. Requesting information, studies, and plans regarding the authorization of a local sales tax.

A motion was made by Madison, seconded by Kief, to make no recommendation. The motion passed by unanimous voice vote/other.

DISCUSSION ITEMS

3. 83800 Annual discussion of the Elected and Appointed Official Code of Ethical Conduct

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The Committee on Employee Relations engaged in the annual discussion of the Elected and Appointed Official Code of Conduct.

ADJOURNMENT

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

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