



# City of Madison

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

## Agenda - 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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Monday, August 17, 2020

12:00 PM

Virtual meeting via Zoom  
The public (and City staff members) may join  
using the following link:  
<https://us02web.zoom.us/j/82256676938>

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### Special Meeting - Virtual Working Session

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

City Clerk: 608-843-1773

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Approve the minutes of the regular meeting of 8/10/2020

### PUBLIC COMMENT

We invite oral comment not exceeding three (3) minutes in duration regarding any matter within the statutory authority of the Board of Police and Fire Commissioners. Attendees who wish to offer comment during the public comment period should register with the Board's legal counsel prior to the commencement of the meeting by contacting Attorney Jenna Rousseau at 844.833.0828 or [jrousseau@strangpatteson.com](mailto:jrousseau@strangpatteson.com).

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### POLICE CHIEF APPOINTMENT PROCESS

Registered groups/organizations will have up to 20 minutes to share their thoughts with the PFC regarding the police chief search. If the organizations scheduled to speak do not

take the full 20 minutes, the next group may be asked to speak prior to its anticipated start time, if present.

1. [61793](#) Discussion of tentative timeline, process, scheduling, and methods for community and stakeholder input.
2. [61794](#) Input from City of Madison Employee Association Local 6000
3. [61795](#) Input from Our Wisconsin Revolution
4. [61796](#) Input from Association of Madison Police Supervisors
5. [61341](#) Additional Input from Community Organization(s)

#### **POSSIBLE PFC RULE CHANGE**

6. [61709](#) Consideration and possible action regarding amending Board Rule 2.a. to revise the current City residency requirement for the position of chief to within 15 miles of the jurisdictional boundaries of the City.  
Attachments: [Draft Revisions to Rule 2.a.](#)

#### **ADJOURNMENT**