



# City of Madison

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

## Meeting Minutes - Draft PUBLIC SAFETY REVIEW BOARD

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Tuesday, May 12, 2009

5:00 PM

210 Martin Luther King Jr. Blvd.  
Room 103A (City-County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 4 -  
Paul E. Skidmore; Michael S. Scott; Amy R. Smith and Bret M. Gundlach

**Absent:** 1 -  
Bryon A. Eagon

**Excused:** 1 -  
Tyrone W. Bell

### APPROVAL OF MINUTES

A motion was made by Gundlach, seconded by Scott, to Approve the April 14, 2009 Minutes. The motion passed by voice vote/other.

**Absent:** 1 -  
Bryon A. Eagon

**Excused:** 1 -  
Tyrone W. Bell

### PUBLIC COMMENT

### NEW BUSINESS

### DISCUSSION ITEMS

1. [14682](#) Election of Board Members: Chair and Vice-Chair

Alder Paul Skidmore called the meeting to order. It was noted that Terry Moen, the former Chair of the PSRB, was not reappointed by the Mayor; and Larry Pasha, the former Vice Chair of PSRB, resigned. Paul Skidmore was advised by the City Attorney that he could call the meeting to order since the committee had no formal leadership. He asked for nominations from the floor to appoint a temporary chair for this meeting and refer the election of officers to the next meeting.

A nomination was made by Scott, seconded by Bret Gundlach, to NOMINATE AMY R. SMITH AS TEMPORARY CHAIR FOR THE MAY 12, 2009 MEETING. There were no further nominations from the floor.

A motion was made by Scott, seconded by Gundlach to CLOSE NOMINATIONS. The motion passed by unanimous voice vote/other.

The motion to NOMINATE AMY R. SMITH AS TEMPORARY CHAIR FOR THE

**MAY 12, 2009 MEETING** passed by the following vote:

**Ayes: 3 –**

**Paul E. Skidmore, Michael S. Scott, and Bret M. Gundlach**

**Abstain: 1 –**

**Amy R. Smith**

The members indicated that they would like to refer new business to the next meeting in order to have more members present and to give the Mayor an opportunity to make replacements to open seats.

**A motion was made by Skidmore, seconded by Scott to REFER NEW BUSINESS TO THE NEXT MEETING. The motion passed by voice vote/other.**

2. [14683](#)

Standing Subcommittees: Determining if they should continue to be discussed.

This item was brought forward to clarify the Standing Subcommittees on PSRB and determine if they should continue to be on the agenda. Since there will be new leadership and new members on PSRB, the group should take stock of existing Standing Subcommittees and their relevance to being discussed.

**A motion was made by Skidmore, seconded by Gundlach to REFER STANDING COMMITTEES TO THE NEXT MEETING. The motion passed by voice vote/other.**

Larry Pasha served on the Sensitive Crimes Committee as a Mayoral appointee. The Sensitive Crimes Committee is linked to the PSRB. The committee may need to make a subcommittee appointment to the Sensitive Crimes Committee because of this. The committee will check with the Mayor's Office.

3. [14684](#)

PSRB Meeting Calendar for the Summer Months

The topic of suspending some summer monthly meetings was raised. The committee felt it was important to meet in June. The committee members thought it was important to have an organizational meeting after the Mayoral appointments are made to get everyone on board. One topic that should be discussed is if the committee will continue to meet on the second Tuesday of the month.

4. [14685](#)

Continued discussion on PSRB's agenda items for the remainder of the year.

The committee thought this topic should also be referred to the next meeting. The new people on the committee need to be brought up to speed on topical issues. The committee is looking for important, interesting issues to discuss. Police and Fire should be asked for input on topical issues. The committee may want to consider meeting in other locations around the city; this will be referred to a future meeting. Amy Smith was curious as to on how items were placed on the agenda, how they were prioritized, and the committee's authority to act on them. Paul Skidmore clarified it was the chair's responsibility to set the agenda and the members' responsibility to bring up topical items. There should be some Standing Committee Items that appear on each agenda. Standing items should be revisited after the Mayoral appointments are made.

The City Attorney's Office will be contacted to brief the committee on its authority and statutory obligations. The committee would also like to know the expectations of Police and Fire. An informal invitation will be extended to the City Attorney's office to brief the committee on its authority and statutory obligations at its June meeting.

#### COMMITTEE REPORTS

5. [14686](#) 911 Center

There was not much to report because the 911 Center Committee was to meet the next day. There will be a new Director from the 911 Center who is from Minnesota. There have been positive comments from the community regarding the new Director. He has new ideas and is thinking about a 311 System.

#### ADJOURNMENT

A motion was made by Scott, seconded by Grundlach to adjourn at 5:30 p.m. The motion passed by voice vote/other.