



City of Madison

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

Meeting Minutes - Draft COMMON COUNCIL EXECUTIVE COMMITTEE

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

Tuesday, May 17, 2022

5:30 PM

Via Virtual Meeting

NOTE: Quorum of the Common Council may be present at this special CCEC meeting.

CALL TO ORDER / ROLL CALL

Others Present: Alder Lindsay Lemmer, Council Office Staff Debbie Fields, Attorney Haas, Alder Nasra Wehelie, Alder Regina Vidaver, Robert Beets, Erik Paulson, Katy Mijal, Rhonda Smillie, Matt Van Eperen.

Present: 8 - Keith Furman; Jael Currie; Nikki Conklin; Yannette Figueroa Cole; Grant Foster; Patrick W. Heck; Juliana R. Bennett and Syed Abbas

DISCLOSURES AND RECUSALS

None

PUBLIC COMMENT

1. [71499](#) Public Comment (5/17/22 CCEC Special Meeting)
2. [71498](#) DISCUSSION: Council Office Legislative Administrative Assistant Position Description Update

Common Council Chief of Staff Karen Kapusta-Pofahl presented her hiring plan for fully staffing the Common Council Office and answered Committee member questions.

A motion was made by Foster, seconded by Conklin, to recess until 6 PM. The meeting was called back to order at 6PM and roll was called. All members present.

3. OVERVIEW OF THE INTERVIEW & SELECTION PROCESS
4. FIRST ROUND OF QUESTIONS FOR APPLICANTS

5. [71500](#) Interviews of Aldermanic District 3 Applicants

The CCEC conducted the first round of candidate interviews with the remaining 5 candidates.

RECESS

Recess not taken at this time

6. **ANNOUNCE SCORING RESULTS ON FIRST ROUND OF QUESTIONS**

The three finalists were announced:

1. Robert Beets
2. Erik Paulson
3. Rhonda Smillie

7. **SECOND ROUND OF QUESTIONS FOR TOP THREE (3) APPLICANTS**

RECESS

A motion was made by Bennett, seconded by Figueroa Cole, to take a 5 minute recess. The motion passed by unanimous consent.

After the recess, the meeting was called back to order and roll was called. All members except Abbas were present.

8. **ANNOUNCE SCORING RESULTS, CCEC REVIEW & RECOMMENDATION OF FINAL APPLICANT TO THE COMMON COUNCIL**

The winner was announced: Erik Paulson

9. [71395](#) Appointing Erik Paulson as Alderperson for District 3 to serve until the Spring 2023 election.

A motion was made by Bennett, seconded by Figueroa Cole, to **RECOMMEND TO COUNCIL TO ADOPT** Erik Paulson as the District 3 Interim Alder. The motion passed by unanimous consent.

ADJOURNMENT

A motion was made by Figueroa Cole, seconded by Conklin, to Adjourn. The motion passed by unanimous consent.