City of Madison

Meeting Minutes - Approved

AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP

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

Thursday, December 3, 2020	**2:00 PM**	**Via Virtual Meeting**

Note: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 2:02 PM. Alder Kemble arrived at 2:08 PM. Others Present: Common Council Legislative Services and Office Manager Lisa Veldran.

Present: 4 - Paul E. Skidmore; Grant Foster; Rebecca Kemble and Keith Furman

APPROVAL OF MINUTES

A motion was made by Foster, seconded by Skidmore, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. **63187**   Public Comment (12/3/2020 meeting)

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. **63185**   Debrief on ORENS (Office of Resident and Neighborhood Engagement) and Discussion of Next Steps

The committee discussed the ongoing process of assessing the Council Chief of Staff position and members expressed interest in discussing ways to incorporate resident and community engagement into the work of the Council Office.

3.	**63188**	Discussion of Next Steps on the Administrative Services Staff Team

Items 3 and 4 were taken up together. The committee discussed the current structure of boards, commissions, committees, and subcommittees. The committee requested that staff create a spreadsheet of boards, commissions, committees (BCCs). The committee also requested that staff send them the policies and training links that BCC staff have access to.

The committee requested that IT staff attend the next meeting to discuss current virtual meeting processes.

4.	**63189**	Discussion of List of BCC Process Concerns

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The committee requested that IT staff attend the next meeting to discuss current virtual meeting processes.

5.	**63190**	Planning Schedule and Topics for CCEC and Committee of the Whole Discussions

This item will be returned to at a future meeting.

6.	**61664**	Continue Discussion of TFOGS Recommendations

Alder Foster requested that the spreadsheet listing the TFOGS Final Report recommendations include a column that lists whether the item should be discussed at a Common Council Executive Committee or Council Committee of the Whole meeting.

ADJOURNMENT

A motion was made by Foster, seconded by Kemble, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 3:25 PM.