



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved POLICE AND FIRE COMMISSION

Thursday, November 21, 2019

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

Special Meeting

CALL TO ORDER / ROLL CALL

Present: 4 - Fabiola Hamdan; Trent Jackson; H. Nia Enemuoh-Trammell and Jacquelyn L. Boggess
Excused: 1 - Kevin C. Gundlach

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

1. [58356](#) Act on final recommendation of Acting Police Chief for the appointment of the following individuals to the rank of Police Officer, each effective 11/29/19:
 - a) Officer Paige Martin, and
 - b) Officer Tyler Hammil

A motion was made by Boggess, seconded by Hamdan, to act on the final recommendation of the Acting Police Chief. The motion passed by voice vote/other.

2. [58353](#) Discussion of the process and criteria for selecting an outside firm to assist with the Chief of Police hiring process, including:
 - a) Discussion with Herman Goldstein
 - b) Presentation by Local Voices Network (LVN) regarding resources to assist with obtaining public input

Herman Goldstein appeared via telephone. Mr Goldstein answered questions about his experience working with police departments around the country. He presented his thoughts about what the commissioners should look for in a new Chief of Police.

Colleen Butler from the Local Voices Network presented on their process for collecting community input and answered questions about their work. She demonstrated the "hearth" technology that they use.

Attorney Jenna Rousseau distributed a copy of a sample proposal from an outside search firm.

Deputy Mayor Cam McLay was present to answer questions about city resources available to the Commission.

ADJOURNMENT

A motion was made by Jackson, seconded by Hamdan, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 8pm.