



Bob Klebba <bob.klebba@gmail.com>

EOC rules change

4 messages

Bob Klebba <bob.klebba@gmail.com>
To: "Blackwell, Clifford" <CBlackwell@cityofmadison.com>
Cc: "Matson, Bethany L" <BMatson@cityofmadison.com>

Wed, Jun 17, 2026 at 5:37 PM

Hi Ford,

I'd like to propose a change to the rules for membership on the appeals committee. I have 4 eager member of the EOC who want to take part. It'd be great not to have an alternate, especially since that diminishes the role of that member. Having four committee members should allow for better attendance if only 3 are required.

Please let me know what you think about this.

I'm including the old text and my proposed text below.

12.311

Old old text:

The Appeals Committee shall be comprised of three members and one alternate member to be identified by the EOC Nomination Committee and appointed by the EOC President. The alternate shall serve in place of an Appeals Committee member, if that member is unable to carry out their duties for any reason. If more than one Appeals Committee member is unable to carry out their duties, the Appeals Committee shall promptly notify the EOC President. The EOC President shall then appoint EOC members to fill the vacancies.

Bob's proposed text:

The Appeals Committee shall be comprised of four (4) members to be appointed by the EOC President. If more than two (2) Appeals Committee members are unable to carry out their duties, the Appeals Committee shall promptly notify the EOC President. The EOC President shall then appoint EOC members to fill the vacancies.

best, Bob

Bob Klebba he him
704 E Gorham St
Madison WI 53703-1522
608-209-8100
www.governorsmansioninn.com
www.mendotalakehouse.com

Bob Klebba <bob.klebba@gmail.com>
To: "Peguero, Adriana" <apeguero@cityofmadison.com>
Cc: "Blackwell, Clifford" <CBlackwell@cityofmadison.com>, "Matson, Bethany L" <BMatson@cityofmadison.com>

Wed, Jun 17, 2026 at 6:16 PM

Hi Adriana,

I overlooked copying you on this email.

best, Bob

Bob Klebba he him
704 E Gorham St
Madison WI 53703-1522
608-209-8100
www.governorsmansioninn.com
www.mendotalakehouse.com

[Quoted text hidden]

Peguero, Adriana <APeguero@cityofmadison.com>

Thu, Jun 18, 2026 at 10:03 AM

To: Bob Klebba <bob.klebba@gmail.com>

Cc: "Blackwell, Clifford" <CBlackwell@cityofmadison.com>, "Matson, Bethany L" <BMatson@cityofmadison.com>

Hi all,

Thanks for copying me. Historically, there have been 3 members to avoid a potential tie. All 3 members and the alternate are sent the case for review and then prior to the meeting, we poll members to make sure the core 3 can make it, and if not, the alternate would step in. The quorum for a 3-member body is 2 members present, but we do not hold a meeting if only 2 are available, again to avoid a tie. The Chair has typically voted in Appeals Committee meetings, although I think the last 2 hearings the Chair has declined to vote unless needed to break a tie -which was not the case.

If we were to have 4 members on the body, would only the 3 members vote and not the Chair?

Adriana

From: Bob Klebba <bob.klebba@gmail.com>

Sent: Wednesday, June 17, 2026 6:16 PM

To: Peguero, Adriana <APeguero@cityofmadison.com>

Cc: Blackwell, Clifford <CBlackwell@cityofmadison.com>; Matson, Bethany L <BMatson@cityofmadison.com>

Subject: Fwd: EOC rules change

Caution: This email was sent from an external source. Avoid unknown links and attachments.

[Quoted text hidden]

Blackwell, Clifford <CBlackwell@cityofmadison.com>

Thu, Jun 18, 2026 at 10:19 AM

To: "Peguero, Adriana" <APeguero@cityofmadison.com>, Bob Klebba <bob.klebba@gmail.com>

Cc: "Matson, Bethany L" <BMatson@cityofmadison.com>

Adriana beat me to the punch. The problem with 4 voting members is the possibility of a tie. If there are 4 voting members, there must be some method of breaking a tie. Adriana's suggestion of having the Chair not vote is one possible solution. Another might be to move the case to the Commission as a whole to hear the case anew. That comes with some major problems however. The problems associated with the whole Commission hearing an appeal is what led to creating the current Appeal Committee structure.

Ford

[Quoted text hidden]