



# City of Madison

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

## Agenda - Amended

### POLICE AND FIRE COMMISSION

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Friday, March 20, 2020

12:00 PM

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

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#### Special Meeting -- Working Session

The meeting will be conducted via telephone conference call. The public (and City staff members) may join using the following call-in instructions: 1-800-977-8002; Participant Code 2825377#

Some or all of the members of the body may participate by teleconference or videoconference

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

#### CALL TO ORDER / ROLL CALL

#### PUBLIC COMMENT

We invite oral comment not exceeding three (3) minutes in duration regarding any matter within the statutory authority of the Board of Police and Fire Commissioners. Attendees who wish to offer comment during the public comment period should register with the Board's legal counsel prior to the commencement of the meeting by contacting Attorney Jenna Rousseau at 608.333.0963.

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### POLICE DEPARTMENT DISCUSSION ITEMS

[60046](#) Recommendation of Acting Police Chief for Approval of Final Hiring List and Contingency Hiring List

[59840](#) Working Session regarding Police Chief Appointment Process

timeline; methods for obtaining community and stakeholder input; impact of COVID-19 on the process; discussion of interviews of outside search firms and next steps.

## **CLOSED SESSION AND REPORT OF COUNSEL**

### **59842**

Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c) to discuss and take action, if appropriate, regarding employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically:

- i. Act on preliminary recommendation of the Acting Police Chief for the appointment to the rank of Police Officer of the individuals named on the Final Hiring List, as soon as an offer of hire may be communicated, and each on a probationary basis pursuant to Rule 4(e)(v), and with continuing appointment subject to a final recommendation by the Acting Police Chief and final Board approval pursuant to Rule 4(e)(v) and Wis. Stat. § 62.13(4)(a), which are reserved for 18 months from the effective date.
- ii. Act on the contingent preliminary recommendations of the Acting Police Chief for appointments from the Eligibility List of the individuals named in the Contingency Hiring List, in the order shown thereon and as vacancies in the academy class allow, upon the same terms and conditions above.

### **59841**

Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(e) to discuss and take action, if appropriate, related to hiring an outside search firm where competitive or bargaining reasons require a closed session, and Wis. Stat. § 19.85(1)(g) regarding conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

### **59843**

Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

## **ADJOURNMENT**