



City of Madison

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

Agenda - Approved POLICE AND FIRE COMMISSION

Wednesday, June 24, 2020

5:30 PM

The meeting will be conducted virtually through Zoom. The public (and City staff members) may join using the following link:
<https://us02web.zoom.us/j/89744913802>
Meeting ID: 897 4491 3802

Special Meeting -- Virtual Working Session

The meeting will be conducted virtually through Zoom. All of the members of the body will participate virtually.

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 ntwav, cov ntaub ntwav 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 toj hauv qab no tam sim no.

City Clerk: 608-266-4601

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 844.833.0828 or jrousseau@strangpatteson.com.

DISCLOSURES AND RECUSALS

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

WORKING SESSION

61064

Working session regarding the police chief appointment process.

a. Meeting with Police Executive Research Forum (PERF) (appearing remotely) regarding the process and timeline.

b. Discussion regarding method(s) to gather public and stakeholder input.

c. Discussion regarding scheduling of meetings to gather public and stakeholder input.

CLOSED SESSION

61065

Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer 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; specifically for:

Letter to City Attorney dated June 12, 2020, and responses from community members.

61066

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

ADJOURNMENT