

City of Madison

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

Agenda - Approved POLICE AND FIRE COMMISSION

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

Wednesday, July 22, 2020

12:00 PM

Virtual meeting via Zoom
The public (and City staff members) may join
using the following link:
https://us02web.zoom.us/j/86142707955

Special Meeting -- Virtual Working Session All members of the body will participate virtually.

The meeting will be conducted virtually through Zoom. The public (and City staff members) may join using the following instructions:

Join Zoom Meeting https://us02web.zoom.us/j/86142707955

Meeting ID: 861 4270 7955 One tap mobile +13126266799, 86142707955# US

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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.

City Clerk: 608-266-4601

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of minutes for the July 13, 2020 regular meeting

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 ON POLICE CHIEF APPOINTMENT PROCESS

Organizations and Individuals may provide input into the hiring process using the contact information and links at www.cityofmadison.com/PFC

61418	Input from MOSES Organization
61419	Input from African-American/Jewish Friendship Group
61420	Input from Voces de la Frontera Organization
<u>61421</u>	Input from Oakbridge Community Services Association (Neighborhood)
61422	Presentation on City of Madison Racial Equity and Social Justice Initiative
61423	Discussion of tentative timeline, scheduling, draft position announcement, and methods for community and stakeholder input.

ADJOURNMENT