



City of Madison

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

Agenda - Amended 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?*

Tuesday, August 4, 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/84527784258>

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/84527784258>

Meeting ID: 845 2778 4258
One tap mobile
+13017158592,,84527784258# US (Germantown)
+13126266799,,84527784258# US (Chicago)

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

Approve the minutes of the 7/22/2020 Special Meeting

PUBLIC COMMENT

There will be no public comment at this special working meeting. Members of the public are invited to speak at the regular meeting on August 10, 2020 or to submit written comments to policechiefsearch@cityofmadison.com.

DISCLOSURES AND RECUSALS

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

WORKING SESSION

61423

Discussion of tentative timeline, scheduling, draft position announcement, and methods for community and stakeholder input.

Attachments: [Draft Community Survey.docx](#)
[DRAFT Survey for Members of the Madison Police Department.docx](#)
[DRAFT Madison Police Chief position announcement.docx](#)
[EquitableHiringTool-final 2020.docx](#)
[Draft language for Local Voices Network website at https://lvn.org/PFC](https://lvn.org/PFC)

ADJOURNMENT

The meeting is scheduled to adjourn at 1pm