City of Madison

Meeting Minutes - 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?

Friday, November 18, 2022	**12:15 PM**	**Virtual Meeting via Zoom**

Special Meeting

The City of Madison is holding the Police and Fire Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to pfc@cityofmadison.com

2. Public Comment will not be taken at this special meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

4. Listen by Phone:
   (877) 853-5257 (Toll Free)
   Webinar ID: 894 0867 3158

CALL TO ORDER / ROLL CALL

The meeting was called to order at 12:16pm. All attendees participated via Zoom.

Present: 3 - Mary Schauf; William Greer and Jacquelyn L. Boggess

Excused: 2 - Veronica Figueroa Velez and Kevin C. Gundlach

PUBLIC COMMENT

Public comment was not taken at this Special Meeting.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals

POLICE DEPARTMENT DISCUSSION ITEMS

1. **74677**   Consider a Special Eligibility List for the Madison Police Department

A motion was made by Schauf, seconded by Greer, to Approve the attached candidates for a special eligibility list valid through June 30, 2023. The motion

passed by voice vote/other.

2.   **74678**   Consider a Special Hiring List for the Madison Police Department

**Attachments:**   2022 MPD Special Hiring List.pdf
                            MPD Candidate Bio Profile Stats.pdf

A motion was made by Boggess, seconded by Schauf, to Approve the attached candidates for a special hiring list valid through June 30, 2023. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Greer, seconded by Boggess, to Adjourn. The motion passed by voice vote/other.

The meeting adjourned at 12:25pm.