



# City of Madison

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

## Meeting Minutes - Approved PERSONNEL BOARD

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

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Wednesday, February 14, 2024

1:30 PM

Virtual

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - Anne Benishek-Clark; Kimila Daniels; Dana E. Denny; Angela L. Nash and Helga P. Vrany

### APPROVAL OF MINUTES

**A motion was made by Daniels, seconded by Vrany, to Approve the Minutes.  
The motion passed by voice vote/other.**

### PUBLIC COMMENT

1. [81928](#) Public Comment (2/14/24 Personnel Board Meeting)

No Public Comment

### DISCLOSURES AND RECUSALS

No Disclosures or Recusals

### NEW BUSINESS

2. [81367](#) Adopting revisions to the City of Madison Personnel Rules to modernize related policies for improved flexibility, accessibility, transparency and efficiency of HR practices in conjunction with Results for America Fellowship focusing on creating quality jobs.

**A motion was made by Nash, seconded by Vrany, to RECOMMEND TO COUNCIL TO ADOPT. The motion passed by voice vote/other.**

3. [81957](#) Authorization for the Directors of Human Resources and Finance to administratively approve changes to positions within the annual approved operating budgets as allowed with the adoption of the newly revised City of Madison Personnel Rules.

**A motion was made by Vrany, seconded by Nash, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

### ADJOURNMENT

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