



# City of Madison

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

## Meeting Minutes - Approved POLICE AND FIRE COMMISSION

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Monday, March 16, 2020

4:00 PM

210 Martin Luther King, Jr. Blvd.  
Room GR-27 (City-County Building)

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### Special Meeting -- Interviews of Outside Search Firms

#### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:10pm. Commissioner Gundlach appeared by phone.

**Present:** 4 - Fabiola Hamdan; Kevin C. Gundlach; H. Nia Enemuoh-Trammell and Jacquelyn L. Boggess

#### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

#### PRESENTATIONS BY OUTSIDE SEARCH FIRMS

1. [59835](#) Interviews of Outside Search Firms  
  
Novak Consulting Group appeared in person for a presentation and interview.  
  
Police Executive Research Forum appeared remotely for a presentation and interview.

#### PUBLIC COMMENT

There was no public comment.

#### CLOSED SESSION

2. [59837](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(e) to discuss and take action, if appropriate, related to quote submissions from outside search firms where competitive or bargaining reasons require a closed session.  
  
There was no closed session.
3. [59838](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

#### ADJOURNMENT

A motion was made by Boggess, seconded by Hamdan, to Adjourn. The motion

passed by voice vote/other. The meeting adjourned at 5:45pm.