



City of Madison

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

Meeting Minutes - Approved POLICE AND FIRE COMMISSION

Wednesday, June 24, 2020

5:30 PM The meeting will be conducted virtually through Zoom.
The public (and City staff members) may join using the
following link:
<https://us02web.zoom.us/j/89744913802>
Meeting ID: 897 4491 3802

Special Meeting -- Virtual Working Session

The meeting will be conducted virtually through Zoom. All of the members of the body will participate virtually.

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:32pm. All commissioners participated via Zoom.

Present: 5 - Fabiola Hamdan; Kevin C. Gundlach; Mary Schauf; H. Nia Enemuoh-Trammell and Jacquelyn L. Boggess

PUBLIC COMMENT

Gregory Gelembiuk registered and spoke. Shadayra Kilfoy-Flores, who had registered to speak, logged in after the public comment portion of the agenda but, without objection, was allowed to speak during the working session. There was no other public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

WORKING SESSION

61064

Working session regarding the police chief appointment process.

- a. Meeting with Police Executive Research Forum (PERF) (appearing remotely) regarding the process and timeline.
- b. Discussion regarding method(s) to gather public and stakeholder input.
- c. Discussion regarding scheduling of meetings to gather public and stakeholder input.

Boyce Johnson from the City Media Team appeared to answer questions about the technical resources available for virtual public outreach. Rebecca Neuburger, Chuck Wexler, and Charlotte Lansinger from the Police Executive Research Forum (PERF) appeared to discuss the search process and their role

as the outside search firm.

The commissioners discussed methods for obtaining public input, including inviting organizations to sign up to speak to the PFC, a written survey process, and other methods. The commissioners also discussed scheduling working sessions for the remainder of the summer.

The commissioners discussed how the process will be as transparent as possible. The commissioners also discussed putting together a press release on options for public input. Commissioner Trammell noted the importance of re-setting the timeline.

CLOSED SESSION

61065

Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically for:

Letter to City Attorney dated June 12, 2020, and responses from community members.

A motion was made by Schauf, seconded by Boggess, to convene into closed session. The motion passed by voice vote/other.

61066

Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

A motion was made by Gundlach, seconded by Hamdan, to reconvene into open session. The motion passed by voice vote/other.

Action from closed session

A motion was made by Schauf, seconded by Boggess, to direct legal counsel to take no further action on the items discussed in closed session.

The opinions have been expressed in the letters that have already been sent, as well as the willingness of the PFC to let the drafters of the proposed ordinance approach us if they would like and at that time we can be considered for a future agenda of the body, but essentially our legal counsel would take no further action at this time.

The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Boggess, seconded by Schauf, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 8:32pm.