



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## 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?*

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Monday, August 17, 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/82256676938>

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### Special Meeting - Virtual Working Session

#### CALL TO ORDER / ROLL CALL

The meeting was called to order at 12:09 when a quorum was reached. President Trammell and Commissioner Gundlach were not present at the start of the meeting. Commissioner Hamdan was in the chair. All attendees participated via Zoom.

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

#### APPROVAL OF MINUTES

A motion was made by Schauf, seconded by Boggess, to Approve the Minutes of the regular meeting on August 10, 2020. The motion passed by the following vote:

**Absent:** 2 - Kevin C. Gundlach and H. Nia Enemuoh-Trammell

**Ayes:** 2 - Mary Schauf and Jacquelyn L. Boggess

**Abstentions:** 1 - Fabiola Hamdan

#### PUBLIC COMMENT

[61803](#)

Public Comment from the August 17, 2020 PFC Meeting

Sharon Irwin and Shadayra Kilfoy-Flores registered in advance to speak. They had not appeared by the end of the meeting. There was no other public comment.

#### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

#### POLICE CHIEF APPOINTMENT PROCESS

While awaiting the arrival of two commissioners, input from Local 6000 was taken up before the discussion items.

2. [61794](#) Input from City of Madison Employee Association Local 6000

Attachments: [Random Sample of Local 6000 Survey Results.xlsx](#)

Walt Jackson, a 17 year civilian employee of the MPD, appeared on behalf of ASFCME Local 6000, which represents non-sworn employees of the MPD. He presented feedback gathered from a survey of union members.

1. [61793](#) Discussion of tentative timeline, process, scheduling, and methods for community and stakeholder input.

Attachments: [Draft Community Survey.docx](#)

Commissioner Boggess informed the Commission that there were still slots available for the Local Voices Network community conversations. Members of the public can sign up at <https://lvn.org/PFC>.

Rebecca Neuburger of PERF reported that the position announcement has been posted and applications have already come in. The application deadline is September 14.

Commissioner Gundlach presented the first draft of the community survey for feedback.

President Trammell arrived and took the chair.

3. [61795](#) Input from Our Wisconsin Revolution

Larissa Joanna appeared on behalf of Our Wisconsin Revolution. She presented criticism and demands regarding policing in Madison.

4. [61796](#) Input from Association of Madison Police Supervisors

Captain Brian Austin (President) and Lieutenant Angela Kamoske (Vice President) appeared on behalf of the Association of Madison Police Supervisors.

5. [61341](#) Additional Input from Community Organization(s)

No additional organizations were present.

#### POSSIBLE PFC RULE CHANGE

6. [61709](#) Consideration and possible action regarding amending Board Rule 2.a. to revise the current City residency requirement for the position of chief to within 15 miles of the jurisdictional boundaries of the City.

Attachments: [Draft Revisions to Rule 2.a.](#)

A motion was made by Schauf, seconded by Hamdan, to amend Board Rule 2.a. to revise the current City residency requirement for the position of chief to within 15 miles of the jurisdictional boundaries of the City. The motion passed by the following vote:

**Ayes:** 4 - Mary Schauf; H. Nia Enemuoh-Trammell; Fabiola Hamdan and Jacquelyn L. Boggess

**Abstentions:** 1 - Kevin C. Gundlach

A motion was made by Boggess seconded by Hamdan, to authorize the expenditure of up to \$500 each to reserve call-in shows, promotions, and podcasts to solicit community feedback. The motion passed by voice vote/other.

#### ADJOURNMENT

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

The meeting adjourned at 2:12pm.