



City of Madison

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

Meeting Minutes - Draft COMMON COUNCIL EXECUTIVE COMMITTEE

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

Thursday, October 1, 2020

6:30 PM

Via Virtual Meeting

SPECIAL MEETING

Meeting Video Available Online at Madison City Channel: <https://bit.ly/2lg6FG4>

CALL TO ORDER / ROLL CALL

Present: 7 - Sheri Carter; Syed Abbas; Barbara Harrington-McKinney; Rebecca Kemble;
Paul E. Skidmore; Michael J. Tierney and Shiva Bidar
Excused: 1 - Zachary Henak

Others Present: City Attorney Michael Haas, Assistant City Attorney Marci Paulsen, Mayor Rhodes-Conway, Deputy Mayor Kara Kratowicz, Council Chief of Staff Kwasi Obeng

Ald. Sheri Carter, chair, called the meeting to order at 6:32 p.m.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

[62367](#)

PUBLIC COMMENT (10/1/20 CCEC Special Meeting)

Attachments: [10/1/20 Public Comment Shia Fisher.pdf](#)

Registrations:

Shia Aaron Lloyd Fisher, Madison, Neither Supported/Opposed, Spoke in Favor of his application to the Police Civilian Oversight Board
Carl Schroedl, Madison, Supported, Available to Answer Questions on Pivot

DISCUSSION & APPROVAL OF NOMINEES TO POLICE CIVILIAN OVERSIGHT BOARD

[62368](#)

Approval of nominees to the Police Civilian Oversight Board for Common Council appointment and confirmation on October 6, 2020.

Attachments: [10/1/20 PROPOSED SLATE OF APPOINTMENTS FOR THE POLICE CIVILIAN Proposed Joint & Mayoral Appointments/Police Civilian Oversight Board.pdf](#)
[Police Civilian Oversight Board Designated Nominees.pdf](#)
[Police Civilian Oversight Board At Large Candidates.pdf](#)

City Attorney Michael Haas reviewed the process as outlined by the resolution.

A motion to recommend that the Common Council confirm the slate of candidates to the Police Civilian Oversight Board for purposes of discussion was made by Ald. Shiva Bidar, seconded by Ald. Syed Abbas.

There was discussion on the terms of the members to the board.

Ald. Abbas called the question to recommend that the Council confirm the slate of candidates.

The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Shiva Bidar, seconded by Ald. Barbara Harrington-McKinney, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:11 p.m.