

City of Madison

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?

Thursday, November 19, 2020

5:30 PM

Virtual Meeting via Zoom. The public (and City staff members) may join using the following link: https://us02web.zoom.us/j/89372690978

Special Meeting - Round 1 Interviews

The meeting will be conducted virtually through Zoom. All of the members of the body will participate virtually. The public (and City staff members) may join using the following instructions:

Join Zoom Meeting

https://us02web.zoom.us/j/89372690978 Meeting ID: 893 7269 0978

One tap mobile +13126266799, 89372690978# US (Chicago) +19294362866, 89372690978# US (New York)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:32pm. All members were present.

Present: 5 - Fabiola Hamdan; Kevin C. Gundlach; Mary Schauf; William Greer and Jacquelyn L. Boggess

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CLOSED SESSION

63060 Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c) to discuss and take action, if appropriate, regarding employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically: to conduct first round interviews for the position of Police Chief.

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

Commissioner Fabiola Hamden left the meeting at 7:45pm.

63061 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 Boggess, seconded by Gundlach, to reconvene into open session. The motion passed by voice vote/other.

ADJOURNMENT

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

The meeting adjourned at 8:02pm.