



City of Madison

City of Madison
Madison, WI 53703
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?*

Tuesday, December 8, 2020

8:30 AM

Virtual Meeting via Zoom

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 link:

<https://us02web.zoom.us/j/85818660415>

Special Meeting - Finalist 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/85818660415>

Meeting ID: 858 1866 0415

One tap mobile

+19294362866, 85818660415# US (New York)

+13017158592, 85818660415# US (Washington D.C)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 8:30am. All commissioners were in attendance.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CLOSED SESSION

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

1. [63307](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c) to discuss and take action, if appropriate, regarding considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically:

to conduct interviews of police chief candidates.

A motion was made by Greer, seconded by Boggess, to Convene into Closed Session. The motion passed by voice vote/other.

City IT and interpreters joined around 1:15 and left 4:45pm.
Commissioner Hamden left at 5:15pm.

2. [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 Gundlach, seconded by Greer, to Reconvene into Open Session. The motion passed by voice vote/other.

ADJOURNMENT

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

The meeting adjourned at 5:39pm.