

## 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?

Wednesday, December 9, 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/82284660046

## **Special Meeting - Working Session**

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/82284660046 Meeting ID: 822 8466 0046 One tap mobile +19294362866, 82284660046# US (New York) +13017158592, 82284660046# US (Washington D.C)

### CALL TO ORDER / ROLL CALL

#### The meeting was called to order at 5:30pm. All members were in attendance.

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

#### PUBLIC COMMENT (Maximum of 60 Minutes)

#### The Commission took testimony from registered speakers.

1. <u>63320</u> The Board will receive oral comments from members of the public regarding any matter within the statutory authority of the Board. Each speaker will be limited to a maximum of three (3) minutes. Members of the public who wish to offer comment during the public comment period must register in advance using the City of Madison's Registration Statement Form available on the PFC's webpage: <u>www.cityofmadison.com/PFC</u> <<u>http://www.cityofmadison.com/PFC></u>. Once completed, the Form must be submitted to the following e-mail address: <u>policechiefsearch@cityofmadison.com/</u>. The order of speakers will be based on the order of submission of the completed Registration Form.

The Board will also receive oral comments from members of the public at its

#### regular meeting on December 14, 2020, at 5:30 P.M.

Attachments:	Blank PFC Registration Form
	<u>Speaker 01 - Jeremy Ryan.pdf</u>
	<u> Speaker 02 - Niko Magallon.pdf</u>
	Speaker 03 - Dan Fitch.pdf
	Speaker 04 - Steve Verburg.pdf
	Speaker 05 - Amy Owen.pdf
	Speaker 06 - Mia Maysack.pdf
	Speaker 07 - Barbie Jackson.pdf
	2020-12-09 Statement of Barbie Jackson to PFC.pdf
	Speaker 08 - Gisela Wilson.pdf
	Speaker 09 - Gregory Gelembiuk.pdf
	<u>Speaker 010 - Tina Hogle.pdf</u>
	<u> Speaker 011 - Alexandra Wilburn.pdf</u>
	Speaker 012 - Rachel Chisman.pdf
	<u> Speaker 013 - Larissa Joanna.pdf</u>
	<u> Speaker 014 - Shadayra Kilfoy-Flores.pdf</u>
	<u> Speaker 015 - Amelia Royko Maurer.pdf</u>
	Speaker 016 - Jack Phillips.pdf
	<u> Speaker 017 - Nathan Royko Maurer.pdf</u>
	<u>Speaker 018 - Anna George.pdf</u>
	PFC Public Input Emails through 12-6.pdf
	PFC Public Input Emails 12-7.pdf
	PFC Public Input Emails through noon 12-8.pdf
	PFC Public Input Emails through 8am 12-9.pdf
	PFC Public Input Emails through 415pm 12-8.pdf
	Zoom Chat Log 12-9-2020.pdf

#### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

#### **CLOSED SESSION**

2. 63321 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 discuss the qualifications of the final candidates for the position of police chief.

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

**3.** <u>63061</u> 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 Greer, seconded by Gundlach, to Reconvene into Open Session. The motion passed by voice vote/other.

### ADJOURNMENT

A motion was made by Gundlach, seconded by Greer, to Approve the Minutes. The motion passed by voice vote/other.

The meeting adjourned at 8:51pm.