



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?*

Thursday, December 16, 2021

5:00 PM

Central Library, Room 301 and 302
201 W Mifflin St

Special Meeting - Evidentiary Hearing

The City of Madison is holding this Special Meeting in person to facilitate the examination of witnesses. All participants and attendees will wear masks and maintain physical distancing to help protect our community from the Coronavirus (COVID-19) pandemic.

All other regular and special meetings will continue to be held virtually unless otherwise specified.

Public comment will not be taken at this Evidentiary Hearing.

Present: 3 - Mary Schauf; William Greer and Jacquelyn L. Boggess

Absent: 1 - Veronica Figueroa Velez

Excused: 1 - Kevin C. Gundlach

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:04pm. All participants appeared in person.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

EVIDENTIARY HEARING

The complainant was not present at the start of the meeting.

The respondent, respondent's counsel, and respondent's witnesses were present.

President Schauf announced her intention to wait for 15 minutes for the complainant and any witnesses to arrive.

The complainant arrived at 5:11pm and the Hearing commenced.

A motion was made by Schauf, seconded by Boggess, to Convene into Closed Session pursuant to Wis. Stat. § 19.85(1)(a) (deliberating concerning a case which was the subject of a quasi-judicial hearing before the governmental

body) to consider the respondent's motion to dismiss.

The motion passed by voice vote/other.

The Commission convened into closed session at 5:35pm.

A motion was made by Boggess, seconded by Schauf, to Reconvene into open session. The motion passed by voice vote/other.

A motion was made by Schauf, seconded by Boggess, to hold the respondent's motion to dismiss in abeyance until the complainant completes the presentation of his case.

The motion passed by voice vote/other.

The evidentiary hearing resumed at 5:42pm.

A motion was made by Schauf, seconded by Greer, to Convene into Closed Session pursuant to Wis. Stat. § 19.85(1)(a) (deliberating concerning a case which was the subject of a quasi-judicial hearing before the governmental body) to consider the respondent's motion to dismiss and motion for summary judgement. The motion passed by voice vote/other.

The Commission convened into closed session at 6:38pm.

A motion was made by Schauf, seconded by Greer, to Reconvene into open session. The motion passed by voice vote/other.

The hearing resumed at 6:45pm.

A motion was made by Schauf, seconded by Greer, to Grant the respondent's motions and to dismiss the complaint with prejudice.

The motion passed by voice vote/other.

The Evidentiary Hearing was concluded.

1. [68650](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(a) (deliberating concerning a case which was the subject of a quasi-judicial hearing before the governmental body); Wis. Stat. § 19.85(1)(c) (considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility); and Wis. Stat. § 19.85(1)(g) (conferring with legal counsel for the governmental body who is rendering oral or written legal advice related to pending litigation); specifically,
to deliberate regarding the matter of charges brought by Ross M. Graham, Complainant v. Officer Matthew Olson, Respondent.
Since the matter was dismissed, no additional deliberations were required.
2. [68651](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

There was no additional business.

ADJOURNMENT

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

The meeting adjourned at 6:46pm.