

City of Madison

Meeting Minutes

COMMITTEE ON EMPLOYEE RELATIONS

	Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?	
Wednesday, January 26, 2022	5:00 PM	Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order by Ordaz. Erin Hillson and Gregory Leifer were also present.

Present: 8 - Keith Furman; Jael Currie; Rob Phillips; Connie Thompson; Heather Stouder; Bethany E. Ordaz; Ellen M. La Luzerne and Harper Donahue

Absent: 1 - Gretchen R. Lowe

APPROVAL OF MINUTES

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

1. <u>69350</u> Public Comment (1/26/2022 Committee on Employee Relations meeting)

Walt Jackson registered in support and wishing to speak. Two registered in support and not wishing to speak.

DISCLOSURES AND RECUSALS

NEW BUSINESS

2. 68676 Providing Certain Guarantees to Parking Enforcement Officers During Their Transition from the Madison Police Department to the Parking Division

A motion was made by Phillips, seconded by Furman, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

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