

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS  
NOTICE AND AGENDA OF MEETING

CORRECTED

PLEASE TAKE NOTICE that the Board will meet **Monday, December 9, 2013, at 5:15 p.m., in the Downtown Branch of the Madison Public Library, 201 West Mifflin Street, Madison.**

Please note location.

1. Review and approve agenda, subject to adjustment of sequence of items by the chair *unanimous consent if no objection*
2. Minutes: *approve minutes of the meetings of November 11 and December 2, 2013.*
3. Monthly Fire Department report
  - a. Information and discussion items: *may include status of staffing levels, recruitment, promotions planning and scheduling, duty assignments, and "acting" promotions; application, academy, and appointment status reports; promotional processes.*
  - b. Action items: *action as appropriate on reports and recommendations*
4. Monthly Police Department report
  - a. Information and discussion items: *may include status of staffing levels, recruitment, hiring process, promotions planning and recommendations, duty assignments, and "acting" promotions; academy and appointments status reports; scheduling; preliminary consideration of prospective promotions; report and recommendation regarding promotions;*
  - b. Action items: *action on preliminary recommendations of Chief Wray for promotions of Lt. Marianne Flynn Statz, Det. Susan Gonzalez, and Det. Grant Humerickhouse; action on final recommendations of Chief Wray for promotion of Lt. Kelly Donahue and Lt. Cory Nelson; other action as appropriate on reports and recommendations.*
5. Police Chief Selection Process *status report and process administration*
6. Election of Officers *conduct or schedule election of President and Secretary*
7. Report of Counsel *litigation status; rules drafting project status*
8. Calendar planning
9. Correspondence *reports of correspondence received*
10. Other business *identification of topics of concern; referrals to future meetings.*

*The Commission may during the course of items 3, 4, 5, or 7 convene into closed session for one or more of the following purposes, authorized as noted by Wisconsin Statutes: deliberating concerning a case which was the subject of a quasi-judicial hearing, WS 19.85(1)(a); considering employment, promotion, compensation or performance evaluation of a public employe, WS 19.85(1)(c); deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, WS 19.85(1)(e); considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, WS 19.85 (1)(f); and conferring with legal counsel with respect to litigation, WS 19.85(1)(g). The Commission may thereafter reconvene into open session to continue its proper business, to schedule further meetings of the Commission, and for other lawful purposes.*

If you require an interpreter, translator, materials in alternate formats, or other accommodations to access this meeting, please contact the City Clerk at (608) 266-4601 or TDD (608) 266-6573, at least three business days prior to the meeting.

Date of Notice: December 5, 2013