

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

PLEASE TAKE NOTICE that the Board will meet **Monday, October 14, 2013, at 5:15 p.m., in Room 301, Downtown Branch, Madison Public Library, 201 West Mifflin Street, Madison.**

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 September 9 and 23, 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; report and recommendations regarding special eligibility list and related hiring recommendations*
 - b. Action items: *action as appropriate on reports and recommendations.*
5. Police Chief Selection Process

At 6:00 p.m. Commissioners will conduct a public listening session for general comment regarding the appropriate scope of the recruitment and search for the next Police Chief; the pertinent needs of the community; and the most important characteristics of candidates in such categories as leadership style, administrative experience, field experience, community involvement, educational background, and supplementary training.

6. Report of Counsel
7. Calendar planning
8. Correspondence *reports of correspondence received*
9. Other business *identification of topics of concern; referrals to future meetings.*

The Commission may during the course of items 3, 4, or 6, 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 employee, WS 19.85(1)(c); considering matters which are or may become the subject of collective bargaining, 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: October 7, 2013