

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS
Notice and Agenda of Meeting of February 27, 2019

PLEASE TAKE NOTICE that the Board will meet Wednesday, February 27, 2019, at 4:45 p.m., in Room GR27, the Police Department Community Room, in the City-County Building, 211 S. Carroll Street, Madison.

1. Staffing and Legal Counsel Arrangements:

- a. Review R.F.P. detail, requirements, and expectations
- b. Interview selected respondents to R.F.P. for engagement as legal counsel to the Board.

2. Report of Counsel *may include status of pending complaints and litigation; summary of citizen complaint inquiries and filings; file management planning; transition planning*

3. Adjourn

The Commission may during the course of items 1 or 2, upon proper motion 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, WS19.85 (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.

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: February 21, 2019