

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS
Notice and Agenda of Meeting of January 14, 2019

PLEASE TAKE NOTICE that the Board will meet Monday, January 14, 2019, at 5:15 p.m., in Room GR27, the Police Department Community Room, in the City-County Building, 211 S. Carroll 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 November 12 and December 10, 2018*
3. Public Comment *We invite oral comment not exceeding three minutes regarding any matter within the statutory authority of the PFC for the hiring and promotion of subordinate police and fire officers and the hiring of chiefs. We will not receive comment regarding any matter which is or which may reasonably be expected to come before the PFC in the course of a quasi-judicial hearing.*
4. Police Department Promotions *act on recommendations of the Police Chief for the following promotions:*

<i>name</i>	<i>effective date</i>
Capt. John R Patterson to Assistant Chief	Jan. 13, 2019
Lt. Brian R Austin to Captain	Dec. 30, 2018
Lt. Matthew M Tye to Captain	Jan. 13, 2019
Det. Sgt. Kelly L Beckett to Lieutenant	Dec. 30, 2018
Sgt. Edward E Marshall to Lieutenant	Dec. 30, 2018
Det. Angela L Kamoske to Lieutenant	Jan. 13, 2019
Sgt. Alexander M Berkovitz to Lieutenant	Jan. 13, 2019
Det. Kathleen F Riley to Lieutenant	Dec. 30, 2018
P.O. Benjamin D Schwarz to Sergeant	Dec. 30, 2018
P.O. Chad T Crose to Sergeant	Jan. 13, 2019
P.O. Deon L Johnson to Detective	Jan. 13, 2019
P.O. Amanda Analla to Detective	Jan. 13, 2019
Lt. Brian M. Chaney Austin to Captain	Jan. 13, 2019
Det. Reginald Patterson to Lieutenant	Jan. 13, 2019
P.O. Sara A Bailey to Investigator	Jan. 13, 2019

5. Disciplinary Matters:
 - a. Initial Hearing in the Matter of the Charges brought by Patricia Brady
 - b. Initial Hearing in the Matter of the Charges brought by Khaled Shabani
6. Fire Department Monthly Staff Report: *status report and discussion regarding hiring procedures, appointments, promotions, and discipline*
7. Police Department
 - a. Monthly Staff Report *status report and discussion regarding hiring procedures, appointments,*

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promotions, and discipline, including recommendations of the Police Chief

- b. Discussion: recruitment concepts
- 8. Staffing and Legal Counsel Arrangements *interim report on RFP process; general discussion, planning, and scheduling*
- 9. Report of Counsel *may include status of pending litigation; summary of citizen complaint inquiries and filings; file management planning; transition planning*
- 10. Adjourn

The Commission may during the course of items 4, 5, 6, or 7 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, 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.

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: January 11, 2019