

Madison Board of Police and Fire Commissioners
Minutes of the Meeting of May 29, 2018

Meeting convened at approximately noon Commissioners present: Hamdan, Enemuoh-Trammell, Kamperschroer, Findley.

Staff also present: Capt. Snyder, Board Counsel Scott Herrick

PUBLISHED AGENDA

1. Agenda
2. OIR Report
3. Future agenda planning and scheduling
4. Adjourn

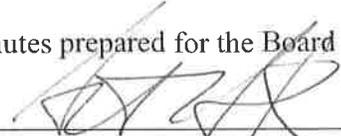
Published agenda items shown in the order considered.

1. Agenda: **Unanimous consent: to approve the agenda.**
2. OIR Report: Commissioners engaged in general discussion of those components of the OIR Report which related most directly the areas of Board responsibility, using Herrick's memo of February 6, 2018, as their starting point. Because Comm. Findley is co-chair of the Ad Hoc Citizen Committee to which the report was submitted, commissioners agreed that he will convey their views.

The Report does not propose immediate decision or action by the PFC and no action was taken by the Board. Broadly speaking, Commissioners expressed support, approval, interest, or sympathy with OIR recommendations, while noting that some areas of decision such as design of Chief appointment procedures and disciplinary case management must await specific instances and cases.

3. Future agenda planning and scheduling: Commissioners being satisfied that they had expressed their views in this discussion, **the meeting scheduled for May 30 will be canceled, by unanimous consent.**
4. Meeting adjourned at approximately 1:15 p.m.

Minutes prepared for the Board by Scott Herrick



Scott Herrick, for Secretary George Kamperschroer