

**MADISON DEPARTMENT OF  
POLICE SERVICES  
SPECIAL MEETING – November 29, 2006  
9 CAMPUS DRIVE, MADISON– 4:00 PM**

Attendees: Commissioner Emile Geisenheimer, Commissioner Thomas Cartledge, Commissioner David Smith, Commissioner Michael Heaney; Chief Paul Jakubson

Commissioner Michael Rollinson arrived at 4:16 PM.

**CALL TO ORDER**

Meeting was called to order at 4:10 PM followed by the Pledge.

**NEW BUSINESS**

- Review and approval of 2007 Board of Police Commission Regular Meeting Schedule

Chairman Geisenheimer began by stating this is a special meeting with single agenda item to set the schedule of meeting dates for calendar year 2007. A set of proposed dates has been circulated to all commissioners; he has received feedback with 3 requested changes. The list of newly proposed dates is:

- January 8 (Monday)
- February 1
- March 8
- April 5
- May 10
- June 14
- July 12
- August 9
- September 13
- October 11
- November 8
- December 13

Chairman Geisenheimer said he would entertain a motion to accept the proposed dates as regular meeting dates for calendar year 2007. He asked that the administrative assistant inform the Town Clerk by the end of business tomorrow (11/30).

**MOTION** by Smith, second by Heaney to accept the regular meeting dates for calendar year 2007. All in favor. None opposed. So moved.

Chairman Geisenheimer asked for discussion. Commissioner Heaney said he has concerns he would mention for the record, but will defer to the wishes of the commissioners present for the meeting dates. He thinks by tradition the Board of Police Commission, as do other town boards, has a regular monthly meeting night – the second Thursday of the month. In the past, that meeting night has been changed with good reason. This year it has been changed due to a religious function; while he has no problem with changes for legitimate needs of members, he feels it is important for the public that we adhere to a regular meeting night to encourage participation and not conflict with other town meetings.

Commissioner Heaney continued, specifically, the Monday, January 8 date is the regular meeting night for both major political party town committees. While the date change may not affect the Republicans, he thinks that is their regular night, as it is for the Democrats. It is also the Inland Wetlands regular meeting night. April 5 is Maundy Thursday prior to Good Friday for religious functions; September 13 is Rosh Hashanah; while that may not affect the panel, it could affect attendees. If there is no support to change any of the dates, he will agree to the calendar as presented.

Chairman Geisenheimer called the motion, which was on the table. All in favor. None opposed. So moved.

Chairman Geisenheimer said while he understands Commissioner Heaney's concerns he wishes they had been made in advance. There is nothing in the FOI regulations to prohibit sharing information among commissioners to set dates. These dates are set well in advance in accord with state statutes; they are in compliance with the Board of Police Commission Policy Manual.

**MOTION** by Smith, second by Heaney to adjourn the Special Meeting at 4:20 PM. All in favor. None opposed. So moved.

Minutes Accepted: December 14, 2006