

**MADISON DEPARTMENT OF
POLICE SERVICES
SPECIAL MEETING – March 2, 2007
9 CAMPUS DRIVE, MADISON– 10:00 AM**

Attendees: Chairman Emile Geisenheimer, Commissioner David Smith, Commissioner Michael Rollinson, Chief Paul Jakubson

Absent: Commissioner Thomas Cartledge; Commissioner Michael Heaney (resigned)

Also Present: Lt. Robert Stimpson; Lt. Allen Gerard; Town Attorney Judith Ravel; Board Attorney William Clendenen; IPBO Attorney Michael Brady; First Selectman Thomas Scarpati; Officer Joseph Gambardella; Scribes Court Transcriber Bonita Cohen; William Ruddell, IBPO/NAGE Representative; Christie Hodge, Board Clerk

SPECIAL MEETING - REGULAR SESSION

Opening and Call to Order

Meeting was called to order by Chairman Geisenheimer at 10:06 AM.

Chairman Geisenheimer began the meeting by stating, the agenda calls for the Board of Police Commissioners to address issues concerning Officer Joseph Gambardella. IBPO Counsel has indicated that Officer Gambardella would like the meeting be conducted in Executive Session, as is his contractual prerogative.

MOTION by Smith, second by Rollinson to adjourn to Executive Session at 10:07 AM. All in favor. None opposed. So moved.

Sgt. Heiden was asked to leave the meeting at this time by the Chairman (10:07 AM).

Chairman Geisenheimer asked if counsel objects to anyone else remaining in the room. Mr. Brady answered, any witnesses from the police department are not included in Executive Session – they will appear when called.

Chairman Geisenheimer asked everyone remaining in Executive Session to identify themselves for the record.

Chairman Emile Geisenheimer, Commissioner David Smith, Commissioner Michael Rollinson, Chief Paul Jakubson Lt. Robert Stimpson; Lt. Allen Gerard; Town Attorney Judith Ravel; Board Attorney William Clendenen; IPBO Attorney Michael Brady; First Selectman Thomas Scarpati; Officer Joseph Gambardella; Scribes Court Transcriber Bonita Cohen; William Ruddell, IBPO/NAGE Representative; Christie Hodge, Board Clerk. Joseph Schreck was invited in at 11:23 AM.

Discussion in Executive Session was a pre-termination hearing in accord with the Loudermil Rule and the officer's right to respond prior to disciplinary action related to IA 06-12. Also discussed was the request by Attorney Brady to redact certain internal affairs materials/transcripts and submissible evidence.

11:13 AM: Executive Session ends.

MOTION by Smith, second by Rollinson to adjourn regular session at 11:13 AM. All in favor. None opposed. So moved.

There will be a continuation of this hearing/meeting at 9:30 AM on Friday, March 9, 2007.

Minutes Accepted: March 8, 2007