

**MADISON DEPARTMENT OF
POLICE SERVICES
SPECIAL MEETING – August 24, 2007
9 CAMPUS DRIVE, MADISON– 2:00 PM**

Attendees: Chairman Emile Geisenheimer, Commissioner David Smith, Commissioner Thomas Cartledge,
Commissioner Garry Gyenizs, Chief Paul Jakubson

Also Present: Lt. Robert Stimpson

CALL TO ORDER

Chairman Geisenheimer called the special meeting to order at 2:55 PM.

MOTION by Smith, second by Cartledge to offer a “Conditional Letter of Appointment” to officer candidate Roger Kargaravat pending the successful results of his background investigation, polygraph and physical examination. All in favor. None opposed. So moved.

MOTION by Smith, second by Cartledge to adjourn at 2:56 PM. All in favor. None opposed. So moved.

Minutes Accepted: September 13, 2007