

**MADISON DEPARTMENT OF POLICE SERVICES
SPECIAL MEETING – November 25, 2008
9 CAMPUS DRIVE, MADISON– 8:30 AM**

Attendees: Chairman Emile Geisenheimer, Commissioner David Smith, Commissioner Larry Moon
Commissioner, Edward Kritzman, Acting Chief Robert Nolan

Absent: Commissioner Garry Gyenizs

Also Present: Officer Candidate Thomas Bull

CALL TO ORDER

Chairman Geisenheimer called the November 25, 2008 Special Meeting to order at 8:33 AM

MOTION by Kritzman, second by Smith to adjourn to Executive Session at 8:35 AM. All in favor. None opposed. So moved.

EXECUTIVE SESSION

Present: Commissioners Geisenheimer; Smith, Kritzman, Moon; Acting Chief Robert Nolan;

Discussion: Oral Board interview of potential new patrol candidate

Return to Open Session at 9:37 AM.

REGULAR SESSION

MOTION by Kritzman, second by Smith to offer employment as a Madison police officer to Thomas Bull effective December 4, 2008, contingent on Mr. Bull passing his scheduled stress test. All in favor. None opposed. So moved.

MOTION by Smith, second by Kritzman to adjourn at 9:45 AM. All in favor. None opposed. So moved.

Minutes accepted: January 15, 2009