

**MADISON DEPARTMENT OF
POLICE SERVICES
SPECIAL MEETING – March 25, 2008
9 CAMPUS DRIVE, MADISON– 7:30 PM**

Attendees: Chairman Emile Geisenheimer; Commissioner David Smith, Commissioner Edward Kritzman, Commissioner Larry Moon, Chief Paul Jakubson

Absent Commissioner Garry Gyenizs

CALL TO ORDER

Chairman Geisenheimer called the special meeting to order at 6:45 PM.

MOTION by Smith, second by Moon to adjourn to Executive Session at 6:50 PM for the purpose of conducting a patrol officer Oral Board. All in favor. None opposed. So moved.

Present: Chairman Geisenheimer; Commissioners Smith, Moon, Kritzman; Chief Jakubson; Lt. Stimpson

- Commissioner Gyenizs arrives at 7:15 PM

Return to Open Session at 7:35 PM.

MOTION by Kritzman second by Moon to adjourn the special meeting at 7:36 PM. All in favor. None opposed. So moved.

Minutes Accepted: April 10, 2008