

**MADISON DEPARTMENT OF
POLICE SERVICES
SPECIAL MEETING – August 20, 2008
9 CAMPUS DRIVE, MADISON– 6:00 PM**

Attendees: Chairman Emile Geisenheimer; Commissioner David Smith, Commissioner Garry Gyenizs, Acting Chief Robert Nolan

Absent: Commissioner Larry Moon; Commissioner Edward Kritzman

Also Present: Sgt. Jon Pardo

CALL TO ORDER

Chairman Geisenheimer called the August 20, 2008 Special Meeting to order at 6:08 PM.

MOTION by Smith, second by Gyenizs to adjourn to Executive Session for the purpose of interviewing an officer candidate. All in favor. None opposed. So moved.

Present: Chairman Emile Geisenheimer; Commissioner David Smith, Commissioner Garry Gyenizs, Acting Chief Robert Nolan, Board Clerk Christie Hodge, Sgt. Jon Pardo

Discussed: Oral Board interview of Patrol Officer Candidate Patricia Smith

Return to Open Session at 7:25 PM.

MOTION by Smith, second by Gyenizs to extend a Conditional Letter of Employment, contingent on passing her physical exam, to Patricia Smith. All in favor. None opposed. So moved. It was noted that Ms. Smith would be sworn in on Monday, August 25, 2008 at 8:00 AM.

Minutes Accepted: September 11, 2008