

**MADISON DEPARTMENT OF POLICE SERVICES  
SPECIAL MEETING – April 23, 2009  
9 CAMPUS DRIVE, MADISON– 5:00 PM**

Attendees: Chairman Emile Geisenheimer (teleconference), Vice-Chairman David Smith, Commissioner Edward Kritzman (teleconference), Commissioner Larry Moon, Commissioner Garry Gyenizs; Acting Chief Robert Nolan

Also Present: First Selectman Al Goldberg, Press, Public

**REGULAR SESSION**

Chairman Geisenheimer called the April 23, 2009 Regular Session of the Special Meeting of the Madison Board of Police Commission to order at 5:07 PM. He noted the explicit purpose of this meeting is to enter Executive Session. At the completion of Executive Session the Board will enter Open Session with any disclosures or motions.

**MOTION** by Moon, second by Gyenizs to enter Executive Session at 5:08 PM. All in favor. None opposed. So moved. 5 - 0

**EXECUTIVE SESSION**

Present: Chairman Geisenheimer (teleconference) Vice-Chairman Smith, Commissioner Kritzman (teleconference), Commissioner Moon, Commissioner Gyenizs; Acting Chief Robert Nolan; First Selectman Goldberg

Discussion: Consideration of Legal and/or Personnel Matters

Return to Regular Session at 6:30 PM

**MOTION** by Gyenizs, second by Moon to adjourn the Special Meeting at 6:31 PM. All in favor. None opposed. So moved. 5 - 0

**ADJOURN**

Minutes Accepted: May 14, 2009