

**MADISON DEPARTMENT OF POLICE SERVICES
SPECIAL MEETING – May 5, 2009
9 CAMPUS DRIVE, MADISON–7:30 AM**

Attendees: Commissioner Edward Kritzman, Commissioner Larry Moon (as chairman), Commissioner Garry Gyenizs; Acting Chief Robert Nolan

Absent: Chairman Emile Geisenheimer; Vice Chairman David Smith

Also Present: Sgt. Jon Pardo

REGULAR SESSION

Opening and Call to Order at 7:38 AM by Secretary Larry Moon for the special meeting of the Madison BOPC, May 5, 2009.

MOTION by Gyenizs, second by Kritzman to enter Executive Session at 7:39 AM. All in favor. None opposed. So

- Adjourn to Executive Session

EXECUTIVE SESSION

Present: Acting Chief Nolan; Commissioners Moon, Kritzman, Gyenizs, Pardo

Discussion: Interview of police applicants: Joseph Race; Jeremy Yorke

Return to Regular Session at 9:04 AM.

REGULAR SESSION

MOTION by Gyenizs, second by Kritzman to offer employment as a Madison police officer to Joseph Race and Jeremy Yorke, effective May 18, 2009, contingent on Mr. Race and Mr. Yorke passing their Department pre-employment physicals. All in favor. None opposed. So moved.

MOTION by Moon, second by Kritzman to adjourn at 9:06 AM. All in favor. None opposed. So moved.

ADJOURN

Minutes accepted: May 14, 2009