

**MADISON DEPARTMENT OF POLICE SERVICES  
SPECIAL MEETING – July 13, 2009  
9 CAMPUS DRIVE, MADISON– 7:00 PM**

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

Absent: Chairman Emile Geisenheimer

Also Present: Member(s) of the public

**REGULAR SESSION**

- Reaffirm Decision to Terminate Rebecca Ricciuti Rist-Brown

Vice Chairman David Smith called the Regular Session of the Special Meeting of the Madison Board of Police Commission to order at 7:00 PM. Vice Chairman Smith advised he would read the motion for action:

**MOTION** to reaffirm the decision of the Madison Board of Police Commissioners to terminate Rebecca Ricciuti Rist-Brown as a probationary officer of the Madison Police Department by Kritzman, second by Moon.

Vice Chairman Smith asked for any discussion on the motion – there was none. He called the question. All in favor. None opposed. So moved.

**ADJOURN**

**MOTION** by Moon, second by Kritzman to adjourn at 7:02 PM. All in favor. None opposed. So moved.

Minutes accepted: August 13, 2009