

**MADISON DEPARTMENT OF POLICE**

**Special Meeting**

**September 8, 2020 – 9:00 AM**

Attendees: Chairman Ed Dowling; Vice Chairman Marietta Lee; Commissioner Thom Cartledge; Commissioner Ann Rumberger

Also Present: Chief Jack Drumm; Capt. Joe Race; Officer Greg Martin, Union President; Officer Natasha Pucillo, Grievant; Ed Perez, Union Representative; Sgt. Doug Harkins

Absent: Commissioner Christina Cewe

**CALL TO ORDER**

Opening and Call to Order at 9:00 AM by Chairman Dowling.

**MOTION** by Cartledge, second by Lee to move to Executive Session at 9:03 PM. All in favor. None opposed. So moved.

- Discussed: Step Two Grievance

Grievance was discussed; Executive Session concluded with a mutually agreeable settlement between the Board of Police Commissioners and Officer Pucillo.

Return to Open Session.

**MOTION** by Lee, second by Cartledge to adjourn the Special Meeting at 10:34 AM. All in favor. None opposed. So moved.

Minutes Accepted: October 8, 2020