MADISON BOARD OF POLICE AND FIRE COMMISSIONERS Notice and Agenda of Special Meeting of May 29, 2018

PLEASE TAKE NOTICE that the Board will meet Tuesday, May 29, 2018, at noon, in the First Floor Conference Room of the Madison Public Library, 201 West Miffling Street, Madison.

Pleas note: this is not the Board's usual meeting location.

- 1. Review and approve agenda, subject to adjustment of sequence of items by the chair *unanimous consent if no objection*
- 2. OIR Report: Informal discussion by Commissioners. May address status of consideration of Report by other bodies; implications of Report for PFC practices; inquiries and instructions to legal counsel; scheduling of further discussion
- 3. Future agenda planning and scheduling
- 4. Adjourn

If you require an interpreter, translator, materials in alternate formats, or other accommodations to access this meeting, please contact the City Clerk at (608) 266-4601 or TDD (608) 266-6573, at least three business days prior to the meeting.

Date of Notice: May 23, 2018