

**MADISON DEPARTMENT OF POLICE SERVICES
SPECIAL MEETING – January 27, 2016
COMMUNITY / TRAINING ROOM – 1:00 PM**

Attendees: Chairman Eric Thornburg; Commissioner Marietta Lee; Commissioner Thom Cartledge; Vice Chairman Ed Dowling (via conference call)

Also Present: Chief Jack Drumm; Debra Milardo, Director Human Resources

CALL TO ORDER

Opening and Call to Order at 1:15 PM by Chairman Thornburg.

MOTION by Lee, second by Cartledge to adjourn to the Executive Session Oral Board at 1:15 PM. All in favor. None opposed. So moved.

EXECUTIVE SESSION

Present: Chairman Thornburg, Cartledge, Lee; Dowling (via conference call)

Also Present: Chief Drumm; Ms. Milardo

Discussed: Candidates were interviewed for the position of Captain: Sgt. Joseph Race; Sgt. Brian Phillips

Candidates were interviewed for the position of Lieutenant: Sgt. Richard Perron; Sgt. R. Neal Mulhern; Sgt. William Roy; Sgt. Benjamin Hoffman; Sgt. Brian Phillips

RETURN TO REGULAR SESSION

Return to Regular Session at 4:25 PM

MOTION by Cartledge, second by Lee to promote Sgt. Joseph Race to the position of Captain, effective February 1, 2016. All in favor. None opposed. So moved.

MOTION by Cartledge, second by Lee to promote Sgt. Richard Perron to the position of Lieutenant, effective February 1, 2016. All in favor. None opposed. So moved.

MOTION by Thornburg, second by Lee to adjourn the Special Meeting at 4:45 PM. All in favor. None opposed. So moved.

Minutes accepted: February 11, 2016