

# **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

# Meeting Minutes - Approved COMMITTEE ON EMPLOYEE RELATIONS

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, June 12, 2024

5:00 PM

Virtual (Zoom)

#### **CALL TO ORDER / ROLL CALL**

Also present: Tameaka Bryant; Kurt Rose; Lara Mainella; Alder Amani Latimer Burris; Walt Jackson

The meeting was called to order by Ordaz at 5:02pm.

Present: 6 - Sabrina V. Madison; Michael E. Verveer; Krishna Kumar; Lori E. Kief;

Bethany E. Ordaz and Erin Hillson

Absent: 3 - Connie Thompson; Yang Tao and Michael D. O'Brien

#### **APPROVAL OF MINUTES**

A motion was made by Kief, seconded by Madison, to Approve the Minutes of the October 19, 2023 meeting of the Committee on Employee Relations. The motion passed by voice vote/other. Kumar abstained.

#### **PUBLIC COMMENT**

No public comment was made.

1. 83801 Public Comment (6/12/2024 Committee on Employee Relations Meeting)

# **DISCLOSURES AND RECUSALS**

No disclosures or recusals were made.

#### **NEW BUSINESS**

2. 83518 Requesting information, studies, and plans regarding the authorization of a local sales

A motion was made by Madison, seconded by Kief, to make no recommendation. The motion passed by unanimous voice vote/other.

## **DISCUSSION ITEMS**

3. 83800 Annual discussion of the Elected and Appointed Official Code of Ethical Conduct

The Committee on Employee Relations engaged in the annual discussion of the Elected and Appointed Official Code of Conduct.

## **ADJOURNMENT**

A motion was made by Kief, seconded by Kumar, to Adjourn. The motion passed by voice vote/other.

City of Madison Page 2