

Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Consider:

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

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Monday, February 24, 2025

5:30 PM

Hybrid Meeting: Attend in person at the City County Building in Room 351; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

The February 24, 2025 Personnel & Finance Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building Room 351.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_ZTkATEx8TtOC6iruArZ5Nw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

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When prompted, enter the following Webinar ID: 914 8235 1893

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: krohn.margaret@danecounty.gov

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

- A. Call To Order
- **B.** Consideration of Minutes
- 1. 2024 MIN-432 Personnel & Finance Approval of Minutes February 10, 2025

Attachments: PF20250210

C. Fund Transfers

2024 FTR-027 LAKE VIEW HILL LTE LAND MANAGEMENT

Attachments: 2024 FTR-027

Legislative History

1/31/25 Personnel & Finance referred to the Environment,

Committee Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

1/31/25 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/13/25 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by PETERS that the Fund Transfer be recommended for

approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

2. 2024 FTR-029 2024 FTR-029 X-RAY EQUIPMENT COURTHOUSE

Attachments: 2024 FTR-029

Legislative History

2/7/25 Personnel & Finance referred to the Public Protection &

Committee Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/7/25 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Protection & recommended for approval

Judiciary Committee

A motion was made by FURMAN that the Fund Transfer be recommended for

approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF 2024 OA-038

ORDINANCES, REGARDING SALE OF TAX DEEDED LAND

Sponsors: DOYLE and ENGELBERGER

Attachments: 2024 OA-038 Sale of Tax Deeded Land

<u>Legislative History</u>

2/7/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2024 RES-293 AWARD OF CONTRACT FOR DANE COUNTY HIGHWAY 2.

DEPARTMENT GARAGE FACILITIES ASSESSMENT AND MASTER

PLAN

Sponsors: ENGELBERGER

Attachments: 2024 RES-293.pdf

2024 RES-293 fiscal note.pdf

2024 RES-293 CONTRACT #15724

Legislative History

2/7/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/7/25 **County Board** referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Works & recommended for approval

Transportation Committee

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Clement Abongwa spoke on this agenda item. Passed

AWARD OF CONTRACT FOR EVENT PARKING AND TRAFFIC 3. 2024 RES-295

ASSISTANCE FOR THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: 2024 RES-295

2024 RES-295 FISCAL NOTE

2024 RES-295 CONTRACT #15731

1/17/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/17/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/21/25 Public Works & recommended for approval

Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0)

Kevin Scheibler spoke on this agenda item. Passed

4. 2024 RES-297 ALLIANT ENERGY CENTER LEASE WITH FRANK PRODUCTIONS

CONCERTS LLC, DBA FPC LIVE

Sponsors: ENGELBERGER and ROSE

Attachments: 2024 RES-297

2024 RES-297 FISCAL NOTE

SUB to 2024 RES-297 (PROPOSED-ENGELBERGER)

2024 RES-297 CONTRACT #15709

SUB to 2024 RES-297 SUB (PROPOSED-ERICKSON)

Legislative History

1/17/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/17/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Works & recommended for approval

Transportation Committee

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Kevin Scheibler spoke on this agenda item. Passed

5. 2024 RES-300 US CELLULAR REPLACEMENT OF EISNER TOWER

Sponsors: WEIGAND and ENGELBERGER

Attachments: 2024 RES-300

2024 RES-300 FISCAL NOTE

2024 RES-300 CONTRACT #15730

Legislative History

2/7/25 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/7/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Protection & recommended for approval

Judiciary Committee

Leonard presented. A motion was made by WEIGAND that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0

Passed

6. 2024 RES-302 AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT

PROPERTIES

Sponsors: DOYLE and ENGELBERGER

Attachments: 2024 RES-302

2024 RES-302 Fiscal Note

Legislative History

2/7/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. 2024 RES-303 AWARD CONTINUATION OF CONTRACT FOR ANNUAL SYSTEM

MAINTENANCE WITH CATALIS TAX & CAMA, INC FOR TAX

COLLECTION AND PROPERTY ASSESSMENT RECORDS IN THE

TREASURER'S OFFICE

Sponsors: DOYLE and ENGELBERGER

Attachments: 2024 RES-303

2024 RES-303 Fiscal Note

2024 RES-303 CONTRACT #13832D

2/7/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

8. 2024 RES-310 AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR

OCCUPANCY FOR THE MADISON METROPOLITAN SCHOOL DISTRICT ADVANCE PLACEMENT TESTING AT THE ALLIANT

ENERGY CENTER

Sponsors: ENGELBERGER and YANG

Attachments: 2024 RES-310

2024 RES-310 FISCAL NOTE

2024 RES-310 CONTRACT #15722

Legislative History

2/7/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/7/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Works & recommended for approval

Transportation Committee

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Kevin Scheibler spoke on this agenda item. Passed

9. 2024 RES-313 AWARD OF CONTRACT FOR THE PUBLIC SAFETY

COMMUNICATIONS NEW FACILITY CONSTRUCTION AT 8301 LUDS

LANE, MADISON, WI

Sponsors: ENGELBERGER and PETERSON

Attachments: 2024 RES-313

2024 RES-313 FISCAL NOTE

2024 RES-313 CONTRACT #15732

Legislative History

2/7/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/7/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Works & recommended for approval

Transportation Committee

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

10. 2024 RES-315 AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY

2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

(JAG) PROGRAM

Sponsors: ANDRAE and ENGELBERGER

Attachments: 2024 RES-315

2024 RES-315 Fiscal Note

2024 RES-315 CONTRACT #15607

Legislative History

2/7/25 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/7/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Protection & recommended for approval

Judiciary Committee

Foley presented. A motion was made by FURMAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote. 7-0; YGP: 1-0 Passed

11. 2024 RES-318 AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR

THE PURCHASE OF BOMB SQUAD X-RAY EQUIPMENT

Sponsors: ANDRAE, PETERSON, ENGELBERGER and ROSE

Attachments: 2024 RES-318

2024 RES-318 FISCAL NOTE

2024 RES-318 CONTRACT #15725

2/7/25 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/7/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Protection & recommended for approval

Judiciary Committee

Barrett presented. A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote. 7-0; YGP: 1-0 Passed

12. 2024 RES-319 AUTHORIZING APPLICATIONS(S) FOR STATE NONPOINT SOURCE

GRANTS

Sponsors: CHAWLA, POSTLER and ENGELBERGER

Attachments: 2024 RES-319

2024 RES-319 FISCAL NOTE

Legislative History

2/7/25 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

2/7/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/13/25 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by MARREN that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0. Passed

13. 2024 RES-320 RECLASSIFYING A VACANT MECHANICAL REPAIR WORKER

POSITION TO A PLUMBER POSITION

Sponsors: DOYLE and ENGELBERGER

Attachments: 2024 RES-320

2024 RES-320 FISCAL NOTE

2/7/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

14. 2024 RES-321 AUTHORIZING FOURTH AMENDMENT OF OPERATING AGREEMENT

AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC.

AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, YANG and ENGELBERGER

Attachments: 2024 RES-321

2024 RES-321 FISCAL NOTE

2024 RES-321 CONTRACT #10461D

Legislative History

2/7/25 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

2/7/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/7/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Works & recommended for approval

Transportation Committee

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Kim Jones spoke on this agenda item. Passed

2/12/25 Airport Commission recommended for approval A motion was made by McCARVILLE, seconded by KRONING, that the Resolution be recommended for approval. The motion carried. (6-0) Passed

15. 2024 RES-322 AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED

STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR,

EXECUTIVE DEPUTY AIRPORT DIRECTOR, AND ASSISTANT

CORPORATION COUNSEL FOR AIRPORT SERVICES

Sponsors: McCARVILLE, YANG, KRONING and ENGELBERGER

Attachments: 2024 RES-322 Authorizing Travel Outside the Continental United States

2024 RES-322 FISCAL NOTE

Legislative History

2/7/25 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

2/7/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/7/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Works & recommended for approval

Transportation Committee

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Kim Jones spoke on this agenda item.

Steve Books registered in opposition and to provide public comment on this agenda item. Passed

2/12/25 Airport Commission recommended for approval A motion was made by McCARVILLE, seconded by KRONING, that the Resolution be recommended for approval. The motion carried unanimously. (5-0). At the time of the vote, Supervisor VELDRAN was experiencing audio difficulties. Passed

16. 2024 RES-323 AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE

DANE COUNTY REGIONAL AIRPORT

LEASE NO. DCRA 2010-06

Sponsors: McCARVILLE and ENGELBERGER

Attachments: 2024 RES-323

2023 RES-323 FISCAL NOTE

2024 RES-323 CONTRACT #10319A

Legislative History

2/7/25 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

2/7/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/7/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Works & recommended for approval

Transportation Committee

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Kim Jones spoke on this agenda item. Passed

2/12/25 Airport Commission recommended for approval A motion was made by McCARVILLE, seconded by KRONING, that the Resolution be recommended for approval. The motion carried unanimously.

(5-0) Passed

17. 2024 RES-324 DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE

PRAIRIE ENTHUSIASTS (UREN REVOCABLE TRUST)

Sponsors: DOWNING, MARREN, DOOLAN, POSTLER and FRIES

Attachments: 2024 RES-324

2024 RES-324 FISCAL NOTE

2024 RES-324 MAP

2/7/25 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

2/7/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/12/25 Park Commission recommended for approval

A motion was made by BROUWER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP

1-0. Passed

2/13/25 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by DOWNING that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0. Passed

18. 2024 RES-327 CONTRACT CHANGE ORDER #87- JAIL CONSOLIDATION

PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR:

MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: 2024 RES-327

2024 RES-327 FISCAL NOTE

2024 RES-327 CO #087

Legislative History

2/7/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/7/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Works & recommended for approval

Transportation Committee

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Steve Richards spoke on this agenda item. Passed

19. 2024 RES-330 AWARDING CONTRACT TO THE WISCONSIN STATE LAW

LIBRARY

Sponsors: ANDRAE, YANG and ENGELBERGER

Attachments: 2024 RES-330

2024 RES-330 FISCAL NOTE

2024 RES-330 as Amended by PP&J 02-11-2025

2024 RES-330 CONTRACT #13558H

Legislative History

2/7/25 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/7/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/25 Public Protection & recommended for approval

Judiciary Committee

Okazaki presented. A motion was made by PETERSON that the Resolution be recommended for approval. No vote taken.

2/11/25 Public Protection & amended

Judiciary Committee

A motion was made by PETERSON to amend resolution by adding the phrase "of \$175,500" between the words "payment: and "for" on line 18. The motion carried by a voice vote. 7-0; YGP: 1-0

Line 18 & 19 now read: BE IT FURTHER RESOLVED that the Dane County Controller is authorized to issue payment of \$175,500 for this contract. Passed

2/11/25 Public Protection & recommended for approval as

Judiciary Committee amended

A motion was made by PETERSON that the Resolution be recommended for approval as amended. The motion carried by a voice vote. 6-0-1 (Gray Abstains); YGP: 1-0 Passed

E. Items Requiring Committee Action

1. 2024 25054 GREENFIELD REHABILITATION AGENCY, INC HSCA-013

Attachments: 25054 Addendum Greenfield

Legislative History

1/30/25 Health & Human Needs referred to the Personnel &

Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/13/25 Health & Human Needs recommended for approval

Committee

A motion by RYLANDER to recommend the Addendum for approval. Motion

passed unanimously by voice vote 7-0 (1-0)

2. 2024 ACT-362 Personnel & Finance - Approval of Bills and Accounts February 24,

2025

Attachments: BILLS 02-24-25FIN-1

3. 2024 ACT-387 Personnel & Finance - REquest for Exception to Co. Ord 20.08 60

Day Reporting - Human Services (Grady August and November 2023)

Attachments: 2024 ACT-387 Memo - Exception to County Ordinance 20.08 - Mileage F

4. 2024 ACT-388 Personnel & Finance - Request for Exception to Co. Ord 20.08 60 Day

Reporting - Human Services (Hettrick November 2024))

Attachments: 2024 ACT-388 DH exception request

5. 2024 ACT-389 Personnel & Finance - Request for Exception to Co. Ord 20.08 60 Day

Reporting - Human Services (Eral November 2024)

Attachments: 2024 ACT-389 Eral November Mileage memo nov 24

2024 ACT-390 Personnel & Finance - Request for Exception to Co. Ord 20.08 60 Day

Reporting - Human Services (Hettrick October 2024)

Attachments: 2024 ACT-390 October 2024 Mileage Memo - D Hettrick

7. 2024 ACT-391 Personnel & Finance - Request for Exception to Co. Ord 20.08 60 Day

Reporting - Human Services (Cruz Nunez October 2024)

Attachments: 2024 ACT-391 ChalynCruzNunez Memo Request for exception to Ch

8. <u>2024 ACT-395</u> Personnel & Finance - Request for Exception to Co. Ord 20.08 60 Day Reporting - Human Services (Gilles November 2024)

Attachments: 2024 ACT-395 BrittanyGilles-Execption Request Nov 2024

- F. Future Meeting Items and Dates
- G. Public Comment on Items not on the Agenda
- H. Such Other Business as Allowed by Law
- I. Adjourn

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال . برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة