



City of Madison

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

Meeting Minutes - Approved MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, April 7, 2016

5:30 PM

Urban League of Greater Madison
2222 S Park St

ROLL CALL

at 5:41 p.m. **Misters Albouras and Yudice in the chair.**

Present: 11 - Jacquelyn Hunt; Jerry B. Vang; Mario Garcia Sierra; Christian A. Albouras; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham and Tom Brown

Absent: 3 - Stephen G. Marsh; Anthony B. Cooper, Sr. and Keith A. Findley

Excused: 1 - Veronica Lazo

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

The minutes were approved by common consent.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

DISCUSSION ITEMS

1. Review and discussion of Resolution and Request for Proposal (RFP) process
2. Review and comparison of the City's draft RFP and the Community Response Team's suggested RFP

A motion was made by Ketchum, seconded by Vang, to consult members of the Community Response Team as necessary while developing the RFP. The motion passed by voice vote/other.

A motion was made by Jorgensen, seconded by Petkovsek, to adopt the 17

outcomes of the CRT RFP with global clarifying language. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Hunt, to adopt the following as clarifying language for the outcomes: "The criteria we would like proposers to use when reviewing MPD policies should include the following:" The motion passed by voice vote/other.

A motion was made by Jorgensen, seconded by Braunginn, to add the additional sentence of the CRT RFP in section 2.5.2.7. The motion passed by voice vote/other.

A motion was made by Bruanginn, seconded by Jorgensen, to adopt section 2.5.2 of the CRT RFP.

A motion was made by Braunginn, seconded by Jorgensen, that all committee members will review the remainder of the updated CRT RFP and bring recommendations to the next meeting.

3. Develop final RFP for police policy study

A motion was made by Braunginn, seconded by Jorgensen, to Refer to the MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE. The motion passed by voice vote/other.

4. Future agenda items

A motion was made by Jorgensen, seconded by Vang, to include a presentation of research by city staff on the cost and time frame of similar studies. The motion passed by voice vote/other.

5. Schedule of future meetings:

April 21
May 5
May 19
June 2
July 7
August 4
September 1
October 6
November 3
December 1

ADJOURNMENT

A motion was made by Braunginn, seconded by Jorgensen, to Adjourn at 8:30 pm. The motion passed by voice vote/other.