



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, October 13, 2016

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

ROLL CALL

at 5:35 pm. Mr. Yudice in the chair. Vang and Albouras arrived at 5:40 pm.

Jorgensen and Findley arrived at 5:50 pm. Cooper arrived at 6:15 pm.

Present: 14 - 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; Veronica Lazo; Tom Brown; Anthony B. Cooper, Sr. and Keith A. Findley

Agenda Note: Committee member Sue Petkovsek will be participating via phone.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

A motion was made to Approve the Minutes. The motion passed by common consensus.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

Discuss the three RFP finalists (Exiger, OIR, and Hillard Heintze) and vote to select a final vendor to recommend for award of RFP #8504-0-2016-BP - Madison Police Department Policy and Procedure Review

A motion was made by Braunginn, seconded by Ketcham, to Discuss and Finalize. The motion passed by the following vote:

Ayes: 12 - Jacquelyn Hunt; Jerry B. Vang; Mario Garcia Sierra; Christian A. Albouras; Sue K. Petkovsek; Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham; Veronica Lazo; Tom Brown; Anthony B. Cooper, Sr. and Keith A. Findley

Noes: 2 - Sean A. Saiz and Luis R. Yudice

ADJOURNMENT

A motion was made by Findley, seconded by Vang, to Adjourn at 7:40 pm. The motion passed by voice vote/other.

FUTURE MEETING DATES