



# City of Madison

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

## Agenda - Amended

### MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

---

Thursday, September 8, 2016

5:30 PM

Urban League of Greater Madison  
2222 S Park St

---

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

August 4, 2016: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### PRESENTATIONS

1. [44349](#) Presentation from Ald. Ahrens regarding RFP process

#### DISCUSSION ITEMS

2. [44363](#) Proposed rule that committee members who have not completed the scoring of proposals may not participate in selection and vote on final selected vendor
3. [44347](#) Review RFP proposal scores and discuss results
4. [44348](#) Determine questions for vendors to clarify their proposals
5. [42787](#) Future agenda items and meeting dates

**ADJOURNMENT**

**FUTURE MEETING DATES**

September 15  
October 6  
October 13  
November 3  
December 1