



City of Madison

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

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

Tuesday, December 8, 2015

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)

CALL TO ORDER / ROLL CALL

at 6:34 p.m.

- Present:** 13 - Jerry B. Vang; Mario Garcia Sierra; Christian A. Albouras; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Linda J. Ketcham; Stephen G. Marsh; Veronica Lazo; Tom Brown; Anthony B. Cooper, Sr. and Keith A. Findley
- Excused:** 2 - Jacquelyn Hunt and Kim M. Jorgensen

APPROVAL OF MINUTES

A motion was made by Marsh, seconded by Saiz, to Approve the Minutes of November 18, 2015. The motion passed by voice vote/other.

PUBLIC COMMENT

None heard.

DISCLOSURES AND RECUSALS

None heard.

INTRODUCTION OF COMMITTEE MEMBERS AND STAFF

1. Adoption of Robert's Rules of Order and Discussion on any variation to Robert's Rules of Order
A motion was made by Findley, seconded by Braunginn, to Adopt Robert's Rules of Order, with the exception that Co-chairs may participate in discussion and vote. The motion passed by voice vote/other.
2. Overview of City's Request For Proposal Process - Report by Brian Pittelli
This Report was Accepted.
3. Review & Discussion of Common Council Resolution and the Responsibilities of the Committee

A motion was made by Cooper, Sr., seconded by Ketcham, to request an extension of Committee work to December 2016. The motion passed by voice vote/other.

4. Madison Police Department policy overview - Capt. Mary Schauf

This Report was Accepted.

5. Set future meeting dates

A motion was made by Findley, seconded by Marsh, to set monthly meeting dates on the first Thursday of each month beginning at 5:30 p.m., with the condition that excused members be contacted to confirm availability. The motion passed by voice vote/other.

6. Future agenda items and procedure for setting future agenda

A motion was made by Marsh, seconded by Ketcham, to Discuss and Finalize agenda items for January 7, 2016. The motion passed by voice vote/other.

Agenda items for January 7, 2016 Meeting

- Create subcommittee for RFP process
- Report on Body Camera Committee findings
- Establish priorities
- Develop skeleton roadmap of timeline and framework
- Discuss how Committee will respond to inquiries about committee work

ADJOURNMENT

at 7:20 p.m.