



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, May 5, 2016

5:30 PM

Urban League of Greater Madison
2222 S Park St

ROLL CALL

at 5: 42 pm. Mr. Yudice in the chair.

Present: 10 - Jacquelyn Hunt; Mario Garcia Sierra; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham; Tom Brown and Keith A. Findley

Absent: 3 - Jerry B. Vang; Veronica Lazo and Anthony B. Cooper, Sr.

Excused: 1 - Christian A. Albouras

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

The minutes were approved by common consensus.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

1. Develop final RFP for police policy study

A motion was made by Findley, seconded by Ketchum, to adopt section 3.2 Section 2, questions 1 and 2 of the CRT RFP. The motion passed by voice vote/other.

A motion was made by Jorgensen, seconded by Ketchum, to adopt section 3.3 Section 2, question 3 of the CRT RFP. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Findley, to adopt section 3.3 Section 3 of the CRT RFP.

A motion was made by Findley, seconded by Brown, to amend question 4 adding "characteristics and" after unique in the last sentence. The motion

passed by voice vote/other.

A motion was made by Findley, seconded by Brown, to further amend question 4 to read "What types of challenges would you see arising from having to deal with a police department in a city the size of Madison, along with the unique characteristics and culture that is inherent to the City of Madison?" The motion passed by voice vote/other.

The motion to adopt section 3.3 Section of the CRT RFP as amended passed by voice vote/other.

A motion was made by Findley, seconded by Petkovsek, directing city staff to prepare a draft cost proposal section of the RFP that asks for information consistent but not necessarily identical to that set forth in the CRT RFP. The motion passed by voice vote/other.

A motion was made by Findley, seconded by Jorgensen, to adopt section 2.1, after striking the word "any" from the last sentence, of the CRT RFP. The motion passed by voice vote/other.

A motion was made by Findley, seconded by Ketchum, to adopt section 2.3 of the CRT RFP. The motion passed by voice vote/other.

A motion was made by Findley, seconded by Ketchum, to adopt section 2.4 of the CRT RFP. The motion passed by voice vote/other.

A motion was made by Ketchum, seconded by Brown, to adopt section 2.5 of the CRT RFP. The motion passed by voice vote/other.

2. Future agenda items

ADJOURNMENT

The meeting was adjourned at 7:39 pm by common consensus.

FUTURE MEETING DATES