



City of Madison

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

Agenda - Approved

MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, June 2, 2016

5:30 PM

Water Utility
119 E Olin Ave

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

May 19, 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.

DISCUSSION ITEMS

1. [42326](#) Develop final RFP for police policy study
Attachments: [6.2 Draft RFP.pdf](#)
[5.19 Draft RFP](#)
[4.21 Draft RFP.pdf](#)
[4.7 Draft RFP.pdf](#)
[CRT RFP Version 2.pdf](#)
[CRT RFP Version 1.pdf](#)
[RFP Comparison.pdf](#)
[Original Draft RFP.pdf](#)
[Form D-Fee proposal.pdf](#)
[5.19 Draft RFP Amendments.pdf](#)

2. [43194](#) Develop RFP process flow and discuss timeline
Attachments: [Flow Chart of Process.pdf](#)
[Minimum Qualifications for Potential Vendors.pdf](#)
3. [43195](#) Identify additional community members to provide input
4. [42787](#) Future agenda items

ADJOURNMENT

Future Meeting Dates

July 7
August 4
September 1
October 6
November 3
December 1