



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, March 3, 2016

5:30 PM

Madison Water Utility
119 E Olin Ave

ROLL CALL

at 5:30 p.m. **Misters Albouras and Yudice in the chair.**

Present: 9 - Jacquelyn Hunt; Jerry B. Vang; Christian A. Albouras; Sean A. Saiz; Luis R. Yudice; Linda J. Ketcham; Veronica Lazo; Tom Brown and Anthony B. Cooper, Sr.

Absent: 3 - Sue K. Petkovsek; Kim M. Jorgensen and Stephen G. Marsh

Excused: 3 - Mario Garcia Sierra; Matthew W. Braunginn and Keith A. Findley

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

The minutes of the Feb. 18, 2016 meeting were approved by unanimous consent.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

1. Presentation from Freedom, Inc. on the interaction of police and communities of color.
2. Explanation by co-chairs of the RFP selection process.

A motion was made by Saiz, seconded by Hunt, establishing that the RFP will be reviewed by the committee of the whole. The motion passed by voice vote/other.

3. Presentation of draft RFP by Brian Pittelli, City Finance Department. Discussion, modifications to and approval of RFP.

A motion was made by Hunt, seconded by Ketcham, that all committee members will read the City RFP and the CRT submitted and review them as a committee of the whole at the next meeting. The motion passed by voice vote/other.

4. Scheduling of future meeting dates.
5. Discussion of items to place on future agenda.

ADJOURNMENT

A motion was made by Cooper, Sr. to Adjourn. The motion passed by common consensus.