



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 19, 2016

5:30 PM

Urban League of Greater Madison
2222 S Park St

ROLL CALL

at 5:40 pm. **Misters Albouras and Yudice in the chair.**

Present: 12 - Jacquelyn Hunt; Jerry B. Vang; Mario Garcia Sierra; Christian A. Albouras; 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: 1 - Anthony B. Cooper, Sr.

Excused: 1 - Veronica Lazo

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

A motion was made by Jorgensen, seconded by Braunginn, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

1. Amending the work timeline and funding amount for the City of Madison Police Department Policy & Procedure Review Ad Hoc Committee and amending the 2016 Adopted Operating Budget to appropriate \$200,000 from the Contingent Reserve to the direct appropriation supporting the work of this committee.

The recommendation was to adopt the substitute.

A motion was made by Findley, seconded by Jorgensen, to Return to Lead with the Following Recommendation(s). The motion passed by voice vote/other.

DISCUSSION ITEMS

2. Develop final RFP for police policy study

A motion was made by Braunginn, seconded by Ketchum, to add Section 2.5.1.18 reading, "The above outcomes should be accomplished in a manner that attempts to avoid an increase in serious and violent crime and that provides for adequate officer safety." The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Garcia Sierra, to adopt the changes to the draft RFP reflected in the attached document titled "5.19 Draft RFP Amendments." The motion passed by voice vote/other.

3. Review of draft RFP cost proposals

A motion was made by Findley, seconded by Braunginn, to adopt the attached version of Form D. The motion passed by voice vote/other.

4. Future agenda items

ADJOURNMENT

A motion was made by Petkovsek, seconded by Braunginn, to Adjourn at 8:07 pm. The motion passed by voice vote/other.

FUTURE MEETING DATES