



City of Madison

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

Agenda - Approved

MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, September 15, 2016

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

Special Meeting

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 ntauv, cov ntaub ntauv 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.

Mr. Findley and Mr. Vang may be participating in this meeting via telephone.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 8, 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.

PRESENTATIONS

1. [44419](#) Presentation to committee by
 - Dr. Ruben Anthony
 - Police Chief Mike Koval

DISCUSSION ITEMS

2. [44347](#) Review RFP proposal scores and discuss results

Legislative History

9/8/16	MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE	Refer to the MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE
--------	---	---

3. [44348](#) Determine questions for vendors to clarify their proposals

Legislative History

9/8/16	MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE	Refer to the MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE
--------	---	---

4. [44423](#) Discuss and decide which vendors to bring for interviews

5. [43893](#) Decide agenda and questions for vendor interviews

6. [40923](#) Future meeting dates and agenda items

ADJOURNMENT

FUTURE MEETING DATES

October 6
October 7
October 13
November 3
December 1