



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, September 15, 2016

5:30 PM

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

Special Meeting

ROLL CALL

at 5:30 pm. Misters Albouras and Yudice in the chair.

Present: 10 - Jerry B. Vang; Mario Garcia Sierra; Christian A. Albouras; 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: 3 - Jacquelyn Hunt; Sean A. Saiz and Veronica Lazo

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

A motion was made to Approve the Minutes. The motion passed by common consensus.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

PRESENTATIONS

1. Presentation to committee by

- Dr. Ruben Anthony
- Police Chief Mike Koval

ROLL CALL

at 7:00 pm after recess.

- Present:** 9 - Jacquelyn Hunt; Mario Garcia Sierra; Christian A. Albouras; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham and Tom Brown
- Absent:** 1 - Veronica Lazo
- Excused:** 4 - Jerry B. Vang; Sean A. Saiz; Anthony B. Cooper, Sr. and Keith A. Findley

DISCUSSION ITEMS

2. Review RFP proposal scores and discuss results

A motion was made by Jorgensen, seconded by Brown, to give Exiger the full 25 points for references. The motion failed by the following vote:

- Absent:** 1 - Veronica Lazo
- Ayes:** 4 - Mario Garcia Sierra; Kim M. Jorgensen; Linda J. Ketcham and Tom Brown
- Noes:** 3 - Jacquelyn Hunt; Sue K. Petkovsek and Luis R. Yudice
- Abstentions:** 2 - Christian A. Albouras and Matthew W. Braunginn
- Excused:** 4 - Jerry B. Vang; Sean A. Saiz; Anthony B. Cooper, Sr. and Keith A. Findley

3. Determine questions for vendors to clarify their proposals

4. Discuss and decide which vendors to bring for interviews

A motion was made by Braunginn, seconded by Brown, invite OIR Group, Exiger, and Hillard Heintze for interviews. The motion passed by voice vote/other.

5. Decide agenda and questions for vendor interviews

A motion was made by Findley, seconded by Hunt, to only allow members of the committee to ask questions of the presenters. The motion passed by voice vote/other.

6. Future meeting dates and agenda items

ADJOURNMENT

A motion was made to Adjourn at 9 pm. The motion passed by common consensus.

FUTURE MEETING DATES

