



City of Madison

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

Agenda - Approved

MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, April 21, 2016

5:30 PM

Urban League of Greater Madison
2222 S Park St

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

April 7, 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. [42537](#) Staff report from Gloria Reyes and Brian Pittelli on research on expert costs
2. [42538](#) Questions and answers with alders about potential for additional funding for police policy study
3. [42539](#) Presentation from Tori Pettaway, City of Madison Equity Coordinator, on the Racial Equity Social Justice Initiative

Attachments: [RESJI Scoping Worksheet - Blank.pdf](#)
[Madison_RES Comperhensive Tool .pdf](#)
[Madison_RESJ FastTrack Toolkit 2-15.pdf](#)
[RESJI onesheet.pdf](#)

4. [42326](#) Develop final RFP for police policy study

Attachments: [Updated Draft RFP.pdf](#)
[CRT RFP Version 2.pdf](#)
[CRT RFP Version 1.pdf](#)
[RFP Comparison.pdf](#)
[Original Draft RFP.pdf](#)

Legislative History

4/7/16	MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE	Refer to the MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE
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ADJOURNMENT