



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, April 21, 2016

5:30 PM

Urban League of Greater Madison
2222 S Park St

ROLL CALL

at 5: 39 pm. **Misters Albouras and Yudice in the chair.**

Mr. Findley arrived at 5:44 pm.

Present: 12 - Jerry B. Vang; Mario Garcia Sierra; Christian A. Albouras; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham; Veronica Lazo; Tom Brown; Anthony B. Cooper, Sr. and Keith A. Findley

Absent: 2 - Jacquelyn Hunt and Stephen G. Marsh

Excused: 1 - Sean A. Saiz

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

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

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

1. Staff report from Gloria Reyes and Brian Pittelli on research on expert costs

The committee heard from Deputy Mayor Gloria Reyes and Brian Pittelli of the Finance Department on their research regarding cost and timelines of other comparable studies nationwide.

2. Questions and answers with alders about potential for additional funding for police policy study

Alds. DeMarb and Bidar-Sielaff gave input and answered questions from the

committee about the potential for additional funding for the RFP.

3. Presentation from Tori Pettaway, City of Madison Equity Coordinator, on the Racial Equity Social Justice Initiative

The committee heard from Tori Pettaway, Equity Coordinator, about the city's Racial Equity and Social Justice Initiative.

4. Develop final RFP for police policy study

A motion was made by Findley, seconded by Braunginn, to adopt the first sentence of section 2.5.3.1 of the CRT RFP adding "and investigation methods including interrogations, identification procedures, and the like" at the end of the sentence. The motion passed by voice vote/other.

A motion was made by Findley, seconded by Brown, to adopt the remainder of section 2.5.3.1 of the CRT RFP adding "sexuality, sexual orientation, gender identity, economic and housing status" in sentence five. The motion passed by voice vote/other.

A motion was made by Jorgensen, seconded by Braunginn, to adopt section 2.5.3.2 of the CRT RFP. The motion passed by voice vote/other.

A motion was made by Jorgensen, seconded by Braunginn, to adopt section 2.5.3.3 of the CRT RFP. The motion passed by voice vote/other.

A motion was made by Findley, seconded by Braunginn, to adopt section 2.5.3.4 of the CRT RFP. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Jorgensen, to adopt section 2.5.3.5 of the CRT RFP. The motion passed by voice vote/other.

A motion was made by Findley, seconded by Braunginn, to adopt section 2.5.4.1 of the CRT RFP. The motion passed by voice vote/other.

A motion was made by Petkovsek, seconded by Lazo, to adopt section 2.5.4.2 of the CRT RFP. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Findley, to adopt section 2.5.4.3 of the CRT RFP adding "Review" in the committee name. The motion passed by voice vote/other.

A motion was made by Cooper, seconded by Brown, to adopt section 2.5.4.4 of the CRT RFP adding "Review" in the committee name and "and other groups as identified" at the end of the sentence. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Braunginn, seconded by Lazo, to Adjourn at 9:00 pm. The motion passed by common consensus.