

City of Madison

Agenda - Approved

PUBLIC SAFETY REVIEW COMMITTEE

Tuesday, May 10, 2016	5:00 PM	Madison Police Department
		211 South Carroll Street
		Central Community Room, Room GR-22

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.

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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.

Contact Emily Hardiman at the Madison Police Department - 608-267-8676.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

April 12, 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. <u>36267</u> Directing city staff to study the future of dispatch services in light of recent changes to the Dane County Communications Center governance.

Item #36267 is from December 2014 when it was on the PSRC agenda. At that time the report was an action item, however, no action was ever taken at the PSRC meeting. Item #36267 is back on the agenda to make a motion to accept the report. The following are the minutes from the December 2014 meeting with regard to Agenda Item #36267 "Alder Skidmore shared the purpose of the study indicating that it is on the future of dispatch services. City of Madison Police, Fire, the Radio Shop, and Information Technology are involved in the study to determine various areas on operations and technical issues. The study will also look at the future of dispatch services and working relationships with Dane County Communications. The report is scheduled to be complete by May 31, 2015 to report to City Council".

2.	<u>42466</u>	Amending Section 38.07(11) of the Madison General Ordinances removing the alcohol license gambling prohibition for federally-recognized tribal nations.
3.	<u>42772</u>	Members of the PSRC to share topics/interests for future meetings and discussion on planning a July strategic planning meeting determining the date, time, and location.
4.	<u>42798</u>	Determining a time to hold elections for PSRC Chair/Vice-Chair.
	DEDODTO	
	REPORTS	
5.	42773	Report from the Madison Fire Department
5. 6.		Report from the Madison Fire Department Report from the Madison Police Department
	<u>42773</u>	

ADJOURNMENT