



# City of Madison

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

## Agenda - Amended

### MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

---

Thursday, March 3, 2016

5:30 PM

Madison Water Utility  
119 E Olin Ave

---

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

February 18, 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. [41977](#) Presentation from Freedom, Inc. on the interaction of police and communities of color.
2. [41978](#) Explanation by co-chairs of the RFP selection process.
3. [41979](#) Presentation of draft RFP by Brian Pittelli, City Finance Department. Discussion, modifications to and approval of RFP.
4. [41980](#) Scheduling of future meeting dates.
5. [41981](#) Discussion of items to place on future agenda.

#### ADJOURNMENT

