



City of Madison

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

Agenda - Approved

MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, May 19, 2016

5:30 PM

Urban League of Greater Madison
2222 S Park St

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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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

May 5th 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.

NEW BUSINESS

1. [42875](#) Amending the work timeline and funding amount for the City of Madison Police Department Policy & Procedure Review Ad Hoc Committee and amending the 2016 Adopted Operating Budget to appropriate \$200,000 from the Contingent Reserve to the direct appropriation supporting the work of this committee.

Sponsors: Shiva Bidar-Sielaff, Denise DeMarb, Maurice S. Cheeks, Rebecca Kemble, Marsha A. Rummel, Matthew J. Phair, Michael E. Verveer, Ledell Zellers and Sara Eskrich
Board of Estimates 5/23/16, Madison Police Department Policy & Procedure Review Ad Hoc Committee 5/19/16
Additional referral to Madison Police Department Policy & Procedure Review Ad Hoc Committee

DISCUSSION ITEMS

2. [42326](#) Develop final RFP for police policy study
Attachments: [4.21 Draft RFP.pdf](#)
[4.7 Draft RFP.pdf](#)
[CRT RFP Version 2.pdf](#)
[CRT RFP Version 1.pdf](#)
[RFP Comparison.pdf](#)
[Original Draft RFP.pdf](#)
[Draft 05.19.16.pdf](#)
3. [42887](#) Review of draft RFP cost proposals
4. [42787](#) Future agenda items

ADJOURNMENT

FUTURE MEETING DATES

June 2
July 7
August 4
September 1
October 6
November 3
December 1