



City of Madison

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

Agenda - Approved

MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, August 4, 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

July 14, 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. [37382](#) Presentation to committee by community leaders:
 - Karen Menendez
 - Greg Jones
 - Bishop Harold Rayford
 - Floyd Rose
2. [43917](#) Finalize weighting for evaluation score sheet
3. [36712](#) Budget presentation from Finance Department on explanation of unspent appropriations

4. [36888](#) Proposal evaluation prodecures:
 - Proposal distribution process
 - Conflict of interest reminder
 - Attendance requirements
5. [36898](#) Discuss/schedule future meeting dates
6. [42787](#) Future agenda items

ADJOURNMENT

FUTURE MEETING DATES

September 1
October 6
November 3
December 1