

**MADISON POLICE DEPARTMENT
POLICY AND PROCEDURE REVIEW AD HOC COMMITTEE**

**Timeline of Meetings and Issues Discussed
Presented 10/5/17**

The following timeline represents the evolution and work of the committee from its inception on 11/18/15 through 10/5/17.

Presentations from invited speakers and main concepts are in bold.

November 18, 2015

Alders DeMarb and Bidar-Sielaff presented the history of the ordinance and the charge to the committee.
Co-chairs appointed.

December 8, 2015

Adopted Robert's Rules
Conducted an overview of the City's RFP process/Brian Pittelli.

January 7, 2016

Developed a road map, timeline and framework for the committee's work.
Presentation on the findings and recommendations of the Body Camera AD Hoc Committee report.

February 4, 2016

Presentations from organizations that provide mental health services and those that interact with police: NAMI, Journey Mental Health, Sankofa Behavioral Services, Access Community Health, Freedom Inc., Operation Welcome Home.

February 18, 2016

Presentations from organizations serving communities of color: JEMS Enterprises, Hmong Community (Peng Herr), Latino Consortium for Action, Justified Anger, Black Lives Matter, Young, Gifted and Black.

March 3, 2016

Presentation from Freedom Inc. on interactions between police and communities of color.

Brian Pittelli provided an overview of the city's draft RFP.

April 7, 2016

Continued discussion of the city's RFP and compared and contrasted with the Community Response Teams' recommended RFP.

Voted to have the RFP developed by the committee with support from city staff.

April 21, 2016

Received a report from Gloria Reyes and Brian Pittelli on their research of costs involved in comparable studies nationwide.

Discussion with alders DeMarb and Bidar-Sielauff about seeking additional funding.

Tori Pettaway, Madison Equity Coordinator presented on the city's Racial Equity and Social Justice Initiative.

May 5, 2016

Continued the RFP policy study.

Adopted several sections from the Community Response RFP

May 19, 2016

Discussed the need to amend the project timeline and funding to hire outside experts to conduct the review.

Voted to amend the work timeline and funding and recommended the allocation of \$200,000 from the city's contingent reserve to support the study.

June 2, 2016

Finalized the RFP Process flow and timeline.

July 7, 2016

Meeting Canceled-Meeting date changed to July 14.

July 14, 2016

Reviewed vendor questions and formulated appropriate responses based on the RFP. Purchasing staff, Pittelli, discussed the RFP scoring process and city guidelines.

August 4, 2016

Presentations by community organizations: Greg Jones, NAACP of Dane County, and Dr. Floyd Rose of One Hundred Black Men.

September 8, 2016

Presentation from Ald. Ahrens regarding the RFP process.
Developed questions for vendors to clarify proposals.

September 15, 2016

Presentations from Dr. Ruben Anthony, Madison Urban League, and Chief Mike Koval.

Reviewed RFP proposals and vendor scores.
Identified three vendors for interviews: OIR, Exiger, and Hillard Hintze.

October 6, 2016

Vendor Interviews: Exiger, OIR, and Hillard Hintze

October 13, 2016

Discussed and scored interviews and made final selection. Proposed the contract be awarded to OIR.

November 3, 2016

Canceled-Lack of quorum

December 1, 2016

Presentation by OIR, Mike Gennaco and team.
Introduction to CCOC Subcommittee on Police Community Relations.

January 5, 2017

Canceled-Lack of quorum

February 2, 2017

Update from OIR regarding meetings with the Mayor and city agencies.
Presentations from The Madison Police Community Outreach and Resource and Education Team (CORE) on roles and responsibilities.

March 16, 2017

Presentation from UW Professors Herman Goldstein and Cecilia Klingele on “Refining the Police Function in a Democratic Society”.

Presentation from OIR, Mike Gennaco and team.

April 6, 2017

Canceled-Lack of quorum

May 4, 2017

Presentations by Board of Education Anna Moffitt and MPD Captain Brian Ackeret on the role of police officers in MMSD schools.

OIR update, Mike Gennaco and staff.

Reviewed the Ad Hoc committee’s work and process.

June 1, 2017

Alders Bidar-Sielaff, and Rummel presented on recommendations made by the CCOC Subcommittee on Police Community Relations.

Presentation from Deputy Mayor Gloria Reyes on the city’s Rapid Response Team.

June 29, 2017

Presentation by MPD’s Violent Crime Unit on crime in Madison, trends and use of crime analysis.

July 13, 2017

Presentation and update by OIR and team.

Presentation by Dr. Sam Walker on “Oversight of Law Enforcement Agencies; Strengths and Weaknesses”.

Presentation by Police and Fire Commission Attorney Scott Herrick on the Wisconsin Police and Fire Commission System; Origins, Evolution and Current Operations.

August 3, 2017

Presentation by Professor Michael Scott, Director of the Center for Problem Oriented Policing on Root Cause Analysis and Problem Solving.

Presentation by Jacqueline Boggess on the Body Camera Ad Hoc Committee report and on community reactions to its findings and recommendations.

September 7, 2017

Presentation by Lauren Haynes, Assistant Director and Joe Walsh, Data Scientist, University of Chicago, Center for Social Good on Predictive Early Warning and Intervention Systems for law enforcement.

Presentation by Dr. Yasmeen Krameddine on the Pro Training Mental Health System for law enforcement.

OIR update.

October 5, 2017

Presentation from Representative Chris Taylor on Proposed Training and Policies for Law Enforcement on Use of Force and Deadly Force.

Presentation and update by Mike Gennaco and team.