



# City of Madison

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

## Meeting Minutes - Approved MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

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Thursday, August 4, 2016

5:30 PM

Urban League of Greater Madison  
2222 S Park St

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### ROLL CALL

at 5:37 pm. Misters Albouras and Yudice in the chair.

**Present:** 9 - Mario Garcia Sierra; Christian A. Albouras; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham and Tom Brown

**Absent:** 2 - Jacquelyn Hunt and Anthony B. Cooper, Sr.

**Excused:** 3 - Jerry B. Vang; Veronica Lazo and Keith A. Findley

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

A motion was made by Petkovsek, seconded by Jorgensen, to Approve the Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

### DISCUSSION ITEMS

1. Presentation to committee by community leaders:

- Karen Menendez
- Greg Jones
- Bishop Harold Rayford
- Floyd Rose

The committee heard presentations from Greg Jones and Floyd Rose. Karen Menendez and Bishop Harold Rayford were not in attendance.

2. Finalize weighting for evaluation score sheet

A motion was made by Braunginn, seconded by Petkovsek, to score all items with a weighting of 75% for committee members scores and 25% for staff

members scores. The motion passed by voice vote/other.

3. Budget presentation from Finance Department on explanation of unspent appropriations

4. Proposal evaluation procedures:

- Proposal distribution process
- Conflict of interest reminder
- Attendance requirements

**A motion was made by Braunginn, seconded by Jorgensen, that committee members must attend and/or watch a recording of all presentations and be prepared to make recommendations at the time of a final vote. If a committee member has not attended and/or watched a recording of the presentations, they may not participate in the final vote for recommendation of a vendor. The motion passed by voice vote/other.**

5. Discuss/schedule future meeting dates

**A motion was made by Braunginn, seconded by Petkovsek, that the committee will be meet September 8 and 15 and October 6 and 13. Staff will work to schedule meetings on consecutive nights that may coincide with the meeting of October 6. The motion passed by voice vote/other.**

6. Future agenda items and meeting dates

## **ADJOURNMENT**

**A motion was made by Brown, seconded by Braunginn, to Adjourn at 7:41 pm. The motion passed by common consensus.**

## **FUTURE MEETING DATES**