



City of Madison

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

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

Thursday, October 6, 2016

4:30 PM

Urban League of Greater Madison
2222 S Park St

ROLL CALL

at 4:43 pm. Misters Yudice and Albouras in the chair. Mr. Garcia Sierra arrived
at 5:05 pm.

Present: 12 - Jerry B. Vang; Mario Garcia Sierra; Christian A. Albouras; Sean A. Saiz;
Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Kim M.
Jorgensen; Linda J. Ketcham; Veronica Lazo; Tom Brown and Keith A.
Findley

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

PRESENTATIONS

RFP Finalists - Vendor Interviews/Presentations to Committee

- Exiger, LLC
- Michael J. Gennaco DBA as OIR Group
- Hillard Heintze, LLC

The committee heard presentations from Exiger, Hillard-Heintze, and OIR Group.

ADJOURNMENT

A motion was made by Braunginn to adjourn at 10:11 pm. The motion passed by common consensus.

FUTURE MEETING DATES

