



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, September 8, 2016

5:30 PM

Urban League of Greater Madison
2222 S Park St

ROLL CALL

at 5:40 pm. Misters Albouras and Yudice in the chair. Mr. Vang arrived at 5:48 pm. Mr. Garcia Sierra arrived at 5:52 pm.

Present: 11 - Jacquelyn Hunt; 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 and Tom Brown

Absent: 1 - Anthony B. Cooper, Sr.

Excused: 2 - 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

PRESENTATIONS

1. Presentation from Ald. Ahrens regarding RFP process

DISCUSSION ITEMS

2. Proposed rule that committee members who have not completed the scoring of proposals may not participate in selection and vote on final selected vendor

A motion was made by Braunginn, seconded by Petkovsek, to grant committee members an extension for submitting their scores to Monday, September 12 at 4 pm. Any committee members with scores still outstanding at that time will

not be allowed to participate in the final vote for the selection of the vendor.
The motion passed by voice vote/other.

3. Review RFP proposal scores and discuss results

A motion was made by Braunginn, seconded by Ketcham, to Refer to the
MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC
COMMITTEE. The motion passed by voice vote/other.

4. Determine questions for vendors to clarify their proposals

A motion was made by Braunginn, seconded by Petkovsek, to Refer to the
MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC
COMMITTEE. The motion passed by voice vote/other.

5. Future agenda items and meeting dates

A motion was made by Braunginn, seconded by Saiz, to meet on October 6th
and October 7th, if needed. The motion passed by voice vote/other.

ADJOURNMENT

A motion was to adjourn at 6:50 pm. The motion passed by common
consensus.

FUTURE MEETING DATES