



City of Madison
Agenda
CCOC Subcommittee on
Police & Community Relations

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

Thursday, December 1, 2016

12:00 pm

Room 417
City-County Building
210 Martin Luther King, Jr. Boulevard

POSSIBLE QUORUMS OF THE COMMON COUNCIL, COMMON COUNCIL ORGANIZATIONAL COMMITTEE AND MPD POLICY & PROCEDURE AD HOC COMMITTEE MAY EXIST AT THIS MEETING

Subcommittee Website: <http://www.cityofmadison.com/Council/meetings/ccocPCR.cfm>

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Lisa Veldran, Legislative Administrative Assistant, 266-4071 or lveldran@cityofmadison.com

Members: Ald. Shiva Bidar-Sielaff, Ald. Marsha Rummel, Ald. Sheri Carter, Ald. Denise DeMarb and Ald. Rebecca Kemble

Staff: Heather Allen, Council Legislative Analyst, Capt James Wheeler, MPD Representative, Lisa Veldran, Council Administrative Assistant

Notified Absence: Ald. Marsha Rummel

1. Call to order
 2. Public Comment
The work group shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with applicable rules shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her limited English proficiency or because of a disability, he/she shall be allowed no less than six (6) minutes.
 3. Disclosures & Recusals
Members of the work group should make any required disclosures or recusals under the City's Ethics Code.
 4. Discussion: Timeline for Recommendations to Council
 5. Discussion: Presentation Schedule for Future Meetings – Heather Allen, Capt. Jim Wheeler
 6. Discussion: Future Presentations from Outside Groups | Prioritization – ACLU, CRT, Rep. Chris Taylor, Colleen Clark (County Effort to Reduce Disparities in Arrests), etc.
 7. Adjournment
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