



MINUTES NO. 2022-07-RG
OF A
REGULAR MEETING OF
THE MADISON POLICE CITIZENS ADVISORY COMMITTEE
August 23, 2022

To protect public health during the COVID-19 Pandemic, according to State and Federal guidelines, anyone who is sick or who is living with a quarantined family member should not attend the meeting.

The Madison Police Citizens Advisory Committee met on Tuesday, August 23,, 2022 at 6:30 p.m. in Council's Chambers at City Hall, Madison, Alabama. The invocation was provided by Committee Member Frank Fletcher followed by the Pledge of Allegiance.

Noting that a quorum was present, the meeting was called to order at 6:33 p.m. by Committee Chair Marc Highsmith.

COMMITTEE MEMBERS IN ATTENDANCE

The roll call was conducted by Committee Secretary Rebecca C. Franz and recorded as follows:

Mayor's Appointment Marc Highsmith	Present
Chief of Police's Appointment Rajiv Sharma	Present
Council District No. 1 Curtis Potts	Present
Council District No. 2	Vacant
Council District No. 3 Billie Goodson	Present
Council District No. 4 Frank Fletcher	Present
Council District No. 5 Dwayne Craft	Present
Council District No. 6 Rebecca C. Franz	Present
Council District No. 7	Vacant

City Officials in attendance were: Chief Johnny Gandy and City Attorney Brian Kilgore

Public Attendance registered: None

ACCEPTANCE OF AGENDA

No changes to the agenda. Motioned by Committee Member Billie Goodson, Seconded by Curt Potts All were in favor.
Motion carried.

APPROVAL OF MINUTES

Motioned by Committee Member Billie Goodson, Seconded by Curt Potts. Committee Chair Marc Highsmith opened the floor for a roll call vote and recorded as follows:

Chair Marc Highsmith	Aye
Committee Member Rajiv Sharma	Aye
Council District No. 1 Curtis Potts	Aye
Council District No. 2	Vacant
Council District No. 3 Billie Goodson	Aye
Council District No.4 Frank Fletcher	Aye
Council District No. 5 Dwayne Craft	Aye
Council District No. 6 Rebecca C. Franz	Aye
Council District No. 7	Vacant

Public Comments (3 minutes per speaker)

None.

COMMITTEE MEMBER REPORTS

Committee Secretary Rebecca C. Franz updated the committee on the upcoming Madison Street Festival and parade. MPCAC will have a table set up along with the other city officials. It was suggested that we hand out informational brochures and candy. Some Committee Members will participate in the parade as well.

Committee Chair Marc Highsmith stated that we are eventually moving our meetings to the library. Our first meeting there will be in November. The library is smaller, but it is inviting and positions the committee in the middle of the city.

No other members had anything to report.

BUSINESS

OLD

None

NEW

Committee discussed updating the Bylaws in the following ways:

- 1) A section should be added that addresses when a member resigns from the committee since two of our members had to do so. (Side Note: new officers should be voted in next meeting)
- 2) Marc will give direction to Mr. Kilgore about the Resolution verbiage update.
- 3) The committee will refresh their goals once the new members arrive.

- 4) Members will take a week to review the Bylaws and Resolution and email thoughts to Marc and Rebecca by 8/30.
- 5) Some committee members think the terms of service are too long. Two years was suggested to allow other people interested being on the committee a chance to serve, with the option to stay on if the Council Member that appointed them approves it. Council members must approve this change.
- 6) Term limits for officers is one year, but can serve again if nominated to do so.

DISCUSSION OF NEXT COMMITTEE MEETING TOPIC AND LOCATION

Next meeting is on September 27th at 6:30 in City Hall. Topic TBD.

FUTURE MEETINGS ARE TO BE THE FOURTH TUESDAY OF EACH MONTH WITH FLEXIBILITY TO RESCHEDULE DUE TO HOLIDAYS. CITY HALL IS TO BE THE DEFAULT MEETING LOCATION.

The meeting was adjourned at 7:42 PM.

Minutes No. 2022-07-RG dated August 23rd, 2022, read, approved and adopted this day of September 27th, 2022.

Committee Member Curtis Potts
District One

Committee Member Sara Browder
District Two

Committee Member Billie Goodson
District Three

Committee Member Frank Fletcher
District Four

Committee Member Dwayne Craft
District Five

Committee Member Rebecca Colon Franz
District Six

Committee Member VACANT
District Seven

Chief of Police's Appointment Rajiv Sharma

Concur:

Marc Highsmith
Committee Chairman

Attest:

Rebecca Colon Franz
Committee Secretary