



**SPECIAL MEETING MINUTES NO. 2023-01-SRG**

**OF A**

**MEETING OF**

**THE MADISON POLICE CITIZENS ADVISORY COMMITTEE**

**March 14, 2023**

The Madison Police Citizens Advisory Committee met on Tuesday, March 14, 2023 at 6:00 p.m. in the Madison City Council Chambers, Madison, Alabama for a Special Called Meeting. 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 6:12 p.m. by Committee Vice Chair Billie Goodman.

**COMMITTEE MEMBERS IN ATTENDANCE**

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

Mayor's Appointment Marc Highsmith	Absent
Chief of Police's Appointment Rajiv Sharma	Present
Council District No. 1 Curtis Potts	Absent
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: Chief Gandy, Capt. Terrell Cook, Karen Denzine, Brian Kilgore and a CALEA assessor, Jack Moulton.

**BUSINESS**

The Committee gathered to vote on the following motions:

- 1. Recommended that the City Council of Madison, AL amend Ordinance No. 2021-32 to change the terms for all of this body’s members from four year terms to two year terms. Motioned by Dwayne Craft and Seconded by Frank Fletcher

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

Motion Failed

- 2. Recommended that the City Council of Madison, AL amend Ordinance No. 2021-134 to further include appointment made by the Chief of Police that was formerly omitted. Motioned by Rebecca Franz and Seconded by Frank Fletcher

Mayor’s Appointment Marc Highsmith	Absent
Chief of Police’s Appointment Rajiv Sharma	Aye
Council District No. 1 Curtis Potts	Absent
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

Motion Passed

**DISCUSSION OF NEXT COMMITTEE MEETING TOPIC AND LOCATION**

Future Resolutions for Committee Terms need to be discussed. Brian Kilgore said he will write up whatever we decide and then present it to the City Council. Dwayne expressed how new people on the committee are important and that staggering the terms is on the City Council. Frank agreed with Dwayne, but also said that staggering is important also.

Karen Denzine explained that when this committee was being developed the goals were for the committee to be used as a sounding board that community members to have someone to go to. It is not to be an oversight committee. It was to build relationships.

Dwayne craft motioned to adjourn the meeting and was seconded by Frank Fletcher.

The next regular meeting for the committee will be March 28<sup>th</sup> at 6pm in the Madison Public Library.

**FUTURE MEETINGS ARE TO BE THE FOURTH TUESDAY OF EACH MONTH WITH FLEXIBILITY TO RESCHEDULE. THE MADISON PUBLIC LIBRARY IS TO BE THE DEFAULT MEETING LOCATION WITH CITY HALL AS A BACKUP MEETING LOCATION.**

The meeting was adjourned at 7:17 PM.

Special Meeting Minutes No. 2023-01-RG dated March 14, 2023, read, approved and adopted this day of March 28, 2023.

Committee Member Curtis Potts  
District One

*Absent*

Committee Member - VACANT  
District Two

Vice Chair Billie Goodson  
District Three

Committee Member Frank Fletcher  
District Four

*Absent*

Committee Member Dwayne Craft  
District Five

*Absent*

Committee Member Rebecca Colon Franz  
District Six

*Rebecca Colon Franz*

Committee Member - VACANT  
District Seven

Chief of Police's Appointment Rajiv Sharma

  
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Concur:

  
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Marc Highsmith  
Committee Chairman

Attest:

  
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Rebecca Colon Franz  
Committee Secretary