



# City of Madison

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

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

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Thursday, June 6, 2019

5:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 215 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

at 5:35 pm. Mr. Brown in the chair. Figueroa arrived at 5:49 pm.

**Present:** 10 - Gregory W. Gelembiuk; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice;  
Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham; Veronica  
Figueroa; Tom Brown and Keith A. Findley

**Absent:** 2 - Jacquelyn Hunt and Mario Garcia Sierra

**Excused:** 1 - Jerry B. Vang

### SUSPEND THE RULES

The rules were suspended via common consensus.

### APPROVAL OF MINUTES

The minutes were approved via common consensus.

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

### DISCUSSION ITEMS

1. Review and discussion of OIR's recommendation number 146 found in OIR's Madison Police Department Policy & Procedure Review  
  
"Madison should enhance its civilian oversight by establishing an independent police auditor's office reporting to a civilian police review body."  
  
**A motion was made by Findley, seconded by Ketcham, to adopt the language in the attached document "Independent Monitor and Citizens Review Board Adopted Version." The motion passed by voice vote/other.**
2. Review and discussion of recommendations submitted by Rep. Chris Taylor

3. Discussion with Carrie Rothbud regarding the MPD Ad Hoc Committee's final report to the Common Council.

#### **ADJOURNMENT**

**A motion was made by Saiz, seconded by Yudice, to Adjourn at 8:04 pm. The motion passed by voice vote/other.**