



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved

### MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

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Thursday, June 28, 2018

5:30 PM

Madison Water Utility  
119 E Olin Ave

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**A quorum of the Common Council may be present.**

#### CALL TO ORDER / ROLL CALL

at 5:33 pm. Mr. Brown in the chair.

**Present:** 10 - Jerry B. Vang; Christian A. Albouras; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham; Veronica Figueroa and Tom Brown

**Absent:** 2 - Jacquelyn Hunt and Keith A. Findley

**Excused:** 1 - Mario Garcia Sierra

#### APPROVAL OF MINUTES

The minutes were approved via common consensus.

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

#### NEW BUSINESS

#### DISCUSSION ITEMS

1. Review and discussion of OIR's recommendations found in OIR's Madison Police Department Policy and Procedure Review

**A motion was made by Braunginn, seconded by Petkovsek, to endorse recommendation 47 amending the language to read, "MPD should collect and document information pertaining to the work of the CPT either through daily logs or through such other data collection methods that the department deems appropriate that generate comparable data." The motion passed by voice voter/other.**

**A motion was made by Braunginn, seconded by Ketcham, to recommend non-renewal of contracts for EROs (recommendation 57).**

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A motion was made by Saiz, seconded by Jorgensen, to table the motion in order to receive further community input. The motion passed by voice vote/other with Braunginn abstaining.

A motion was made by Jorgensen, seconded by Saiz, to table recommendation 57. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Jorgensen, to endorse recommendation 64. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Albouras, to make an additional recommendation following recommendation 64 that reads, "The city of Madison should explore through whatever mechanisms they deem appropriate (be it in partnership with the County, exploration of grants, or other mechanisms) to create a dedicated mental health first responders, outside of MPD, modeled off the CAHOOTS program in Eugene & Springfield Oregon, to respond to known mental health crisis." The motion passed by voice/vote other.

A motion was made by Yudice, seconded by Ketcham, to endorse recommendation 66. The motion passed by voice vote/other.

A motion was made by Ketchum, seconded by Braunginn, to table recommendation 68. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Yudice, to refer recommendation 72 to the Office of the City Attorney for guidance on developing guidelines. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Albouras, to endorse recommendation 73, amending it to read, "MPD should automatically conduct an administrative investigation of all officer-involved shootings and other critical incidents separate from any criminal investigation, including, at a minimum, re-interviewing involved and witness officers, if necessary." The motion passed by voice vote/other.

2. Set future meeting dates

#### **ADJOURNMENT**

A motion was made by Braunginn, seconded by Jorgensen, to Adjourn. The motion passed by voice vote/other.