



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 51585

File ID: 51585

File Type: Resolution

Status: Defeated

Version: 1

Reference:

Controlling Body: COMMON COUNCIL

File Created Date : 05/08/2018

File Name: Amending the membership of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Final Action: 05/15/2018

Title: Amending the membership of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Notes:

Sponsors: Paul R. Soglin

Effective Date:

Attachments:

Enactment Number:

Author: Lisa Veldran, Council Office & Marci Paulsen, Attorney's Of

Hearing Date:

Entered by: lveldran@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1	05/09/2018	Laura Larsen	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Mayor's Office	05/08/2018	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER				
Action Text:		This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER					
Notes:							

1	COMMON COUNCIL	05/15/2018	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Fail
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Action Text: A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion failed by voice vote/other.

Text of Legislative File 51585

Fiscal Note

No appropriation required.

Title

Amending the membership of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Body

WHEREAS, the City of Madison created the Madison Police Department (MPD) Policy and Procedure Review Ad Hoc Committee (Resolution File No. 37863, adopted by the Common Council on May 19, 2015) to review policies, procedures, culture and training of the Madison Police Department by hiring an expert in community policing, law, problem oriented policing, racial disparities, restorative justice and implicit bias; and,

WHEREAS, the original resolution contained the following membership detail:

BE IT FINALLY RESOLVED that the ad hoc committee members will be a diverse body composed of City of Madison residents appointed by the Mayor, including the appointments of two co-chairs, and will include but not be limited to representatives of the African American, Asian, Latino, Native American and LGBTQ communities as well as a diversity of ages, socioeconomic status, and work experiences and organizations in the fields of mental health, youth advocacy and AODA. The appointments by the Mayor to the ad hoc committee will be submitted to the Common Council for approval. Upon completion of this work and the Common Council receiving the recommendations of the ad hoc committee the committee will be dissolved.; and

WHEREAS, the current committee functions with fifteen (15) members - 13 filled positions and 2 vacancies - and has difficulty meeting quorum; and,

WHEREAS, a request has been made by staff to the committee to reduce the number of members to thirteen (13) members in order to meet quorum on a consistent basis,

NOW, THEREFORE, BE IT RESOLVED, the members of the Madison Police Department Policy and Procedure Review Ad Hoc Committee membership will be reduced from fifteen (15) members to thirteen (13) members and that the current thirteen (13) filled positions be the official membership of the ad hoc committee.