



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, February 21, 2019

6:30 PM

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

CALL TO ORDER / ROLL CALL

at 6:36 pm. **Misters Brown and Findley in the chair.**

Present: 8 - Jerry B. Vang; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn;
Kim M. Jorgensen; Linda J. Ketcham; Tom Brown and Keith A. Findley

Absent: 2 - Mario Garcia Sierra and Sean A. Saiz

Excused: 3 - Jacquelyn Hunt; Christian A. Albouras and Veronica Figueroa

SUSPEND THE RULES

A motion was made by Ketcham, seconded by Petkovsek, to Suspend the Rules. The motion passed by voice vote/other.

APPROVAL OF MINUTES

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

1. Discussion with Carrie Rothbud regarding timeline for the MPD Ad Hoc Committee's final report to the Common Council.
2. Review and discussion of resident submitted recommendations and MPD responses.

A motion was made by Braunginn, seconded by Ketcham, to endorse recommendation CRT #15, amending it to read, "For purposes of assessing staffing levels and needs, and making requests for personnel expenditures to the common council, the MPD should find ways to capture and convey data on both patrol and non-patrol officer staffing levels, and to ensure that staffing levels of all categories are not underreported to the Common Council." The motion passed by voice vote/other.

A motion was made by Ketcham, seconded by Petkovsek, to endorse recommendation CRT#18, adding "or in another relevant SOP" at the end of

the recommendation. The motion passed by voice vote/other.

3. 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."

ADJOURNMENT

A motion was made by Petkovsek, seconded by Ketcham, to Adjourn at 8:27 pm. The motion passed by voice vote/other.