



City of Madison

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

Agenda - Approved

MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, May 4, 2017

5:30 PM

Urban League of Greater Madison
2222 S Park St

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

March 16, 2017: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

DISCUSSION ITEMS

[47100](#)

Presentation by Madison Metropolitan School District Board member Anna Moffit and Captain Brian Ackeret of the Madison Police Department on the on-going discussions regarding the use of Educational Resource Officers in Madison High Schools.

[47101](#)

Update from OIR, Michael Gennaco and staff on meetings with community groups, city agencies, data gathered and on future work processes, priorities, and time line.

[47102](#)

Review the committee's progress, it's ability to meet the council resolution's objectives and to complete the report within the stated timeline. This subject shall also include a discussion on the adequacy of the committee's process; whether the committee is meeting its mandated objectives; ways that the committee members can act more effectively as a group, and; additional feedback concerning the committee's process and its progress.

ADJOURNMENT