



City of Madison

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

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

Thursday, April 18, 2019

6:30 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

at 6:38 pm. **Misters Brown and Findley in the chair.**

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

Absent: 1 - Mario Garcia Sierra

Excused: 4 - Jacquelyn Hunt; Christian A. Albouras; Matthew W. Braunginn and Veronica Figueroa

SUSPEND THE RULES

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

APPROVAL OF MINUTES

A motion was made by Petkovsek, seconded by Jorgensen, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

1. Review and discussion of resident submitted recommendations and MPD responses.

A motion was made by Yudice, seconded by Vang, to endorse recommendation CRT #24, adding additional language that reads, "The annual wellness assessment will not be a fitness for duty evaluation except when a therapist, as part of their ordinary duties, is required to disclose information to protect the public from harm. The City of Madison should provide sufficient funding to support these assessments." The motion passed by voice vote/other.

A motion was made by Yudice, seconded by Jorgensen, to endorse recommendation CRT #25. The motion passed by voice vote/other.

A motion was made by Ketcham, seconded by Jorgensen, to endorse recommendation CRT #26, replacing "Madison" with "The City of Madison." The motion passed by voice vote/other.

A motion was made by Ketcham, seconded by Saiz, to endorse recommendation Findley #38, amending it to read, "In the interest of preventing false confessions and enhancing community trust, MPD should adopt a policy, and provide corresponding training to all investigating officers, providing that, apart from the deceit inherent in appropriate undercover operations, interrogating officers should not, except in extraordinary circumstances, and when feasible with the prior approval of supervisory staff, utilize deceit about the material facts of the case during interrogations." The motion passed by voice vote/other.

A motion was made by Ketcham, seconded by Vang, to endorse recommendation Findley #40. The motion passed by voice vote/other.

2. Discussion with Carrie Rothbud regarding the MPD Ad Hoc Committee's final report to the Common Council.
3. Review and discussion of recommendations submitted by the Tenney-Lapham Neighborhood Association

ADJOURNMENT