



City of Madison

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

Agenda - Amended

MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, August 23, 2018

5:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

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

Steve Connelly from OIR will appear via telephone.

SUSPEND THE RULES

The committee will suspend the rules to stand informally and allow for public discussion and engagement of any agenda item

APPROVAL OF MINUTES

Aug. 9, 2018: <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.

DISCUSSION ITEMS

1. [16311](#) Review and discussion of the recommendations in the President's Work Group on Police and Community Relations report
Attachments: [Final Presidents Work Group Police and Community Relations Report 5_4_17.p](#)
2. [16593](#) Discussion of Common Council's expectations of Ad Hoc Committee's report
3. [16616](#) Review and discussion of OIR's recommendation No. 18 found in OIR's

Madison Police Department Policy and Procedure Review

"MPD should revise policy discouraging the use of family, friends, or bystanders to serve as translators, except when MPD or City resources are not available and the situation is exigent. In cases when civilians are used as translators, the non-availability of other MPD resources should be documented."

4. [52897](#) Review and discussion of recommendation No. 19 in OIR's Madison Police Department Policy and Procedure Review

"MPD should devise policy instruction its officers not to request social workers to provide translation services unless there is a pre-existing understanding with the social services agency that they agree to do so."

5. [18203](#) Review and discussion of OIR's recommendation No. 20 found in OIR's Madison Police Department Policy and Procedure Review

"MPD should devise ways to incentivize its bilingual officers to assist in providing translations assistance in the field, including the consideration of adopting a pay differential."

6. [18346](#) Review and discussion of recommendation No. 58 in OIR's Madison Police Department Policy and Procedure Review

"The Mental Health Team should develop guidelines or protocols for periodically reviewing mental health safety bulletins and associated alerts to assess whether they should be amended or purged from the system."

7. [18648](#) Review and discussion of OIR's recommendations found in OIR's Madison Police Department Policy and Procedure Review

Attachments: [OIR-MPD Positions.docx](#)

The Committee will begin with Recommendation No. 103 and continue to work through the recommendations sequentially

ADJOURNMENT