



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, September 12, 2019

6:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER / ROLL CALL

at 6:00 pm. Brown and Findley in the chair.

- Present:** 8 - Gregory W. Gelembiuk; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice;
Matthew W. Braunginn; Linda J. Ketcham; Tom Brown and Keith A. Findley
- Absent:** 3 - Jacquelyn Hunt; Mario Garcia Sierra and Veronica Figueroa
- Excused:** 1 - Kim M. Jorgensen

SUSPEND THE RULES

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

APPROVAL OF MINUTES

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

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

1. [23307](#) Discussion and of draft report sections and recommendation rationales

A motion was made by Braunginn, seconded by Yudice, to adopt the language
in the attached documents listed below. The motion passed by voice
vote/other.

The approved documents are:

CRT 19
CRT 20, 21, 22
Findley 82, 88

OIR 46
OIR 47
OIR 56
OIR 57
OIR 78, 79 adopted

ADJOURNMENT

A motion was made by Yudice, seconded by Petkovsek, to Adjourn at 6:40 pm.
The motion passed by voice vote/other.