



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 26, 2019

6:00 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)

CALL TO ORDER / ROLL CALL

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

Present: 8 - Gregory W. Gelembiuk; Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham; Veronica Figueroa; Tom Brown and Keith A. Findley

Absent: 1 - Mario Garcia Sierra

Excused: 3 - Jacquelyn Hunt; Sean A. Saiz and Sue K. Petkovsek

SUSPEND THE RULES

A motion was made by Ketcham, seconded by Yudice, 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

There were two registrants for public comment.

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

1. [57549](#) Discussion of draft report sections and recommendation rationales

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

The approved documents are:

OIR 105
OIR 130
Recommendation xx bodycams
OIR 116 117
OIR 58
OIR 69
OIR 76
OIR 80
OIR 145 adopted

ADJOURNMENT

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