



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, February 28, 2019

6:30 PM

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

CALL TO ORDER / ROLL CALL

at 6:36 pm. **Misters Brown and Findley and the chair.**

Present: 9 - Christian A. Albouras; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham; Tom Brown and Keith A. Findley

Absent: 4 - Jacquelyn Hunt; Jerry B. Vang; Mario Garcia Sierra 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 Jorgensen, seconded by Petkovsek, 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 Petkovsek, seconded by Braunginn, to endorse recommendation CRT #17, amending it by replacing occupied with moving. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Petkovsek, to recommend that MPD shall ensure, either through policy or training, that when SOPs say shall, it means must or mandatory. The motion passed by voice vote/other. The recommendation replaces recommendation CRT #19.

A motion was made by Petkovsek, seconded by Braunginn, to endorse recommendation CRT #20, amending it to read, "MPD should develop an SOP that provides direction to officers instructing them to manually engage dashcams and audio microphones whenever they can reasonably anticipate an encounter with an individual or group they may temporarily detain or take into custody." The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Yudice, to endorse recommendation CRT #21, amending it to read, "During events that by policy require or recommend the use of recording devices, officers should be required to make a complete uninterrupted audio recording unless a victim or witness refuses to speak while the encounter is being recorded. Records must not be edited and must be real time and continuous. Officers may mute their microphones in situations involving personal conversations or training or mentoring discussions that have no relationship to the events that triggered the activation of the dashcam system." The motion passed by voice vote/other.

A motion was made by Saiz, seconded by Jorgensen, to endorse recommendation CRT #22, amending it to read, "In any circumstance in which an officer is otherwise required to write a report of the incident, that report must include a statement explaining any decision to mute any portion of the recording or to terminate the recording prior to the conclusion of the incident pursuant to the in-car video SOP." The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Jorgensen, to endorse recommendation community email #34, amending it to read, "The mayor and Common Council should further expand the use of a public health approach to curb violent crimes." The motion passed by voice vote/other.

A motion was made by Yudice, seconded by Ketcham, to endorse recommendation Findley #39, amending it to read, "MPD should work, in collaboration with the State Crime Laboratories if possible, to develop policies and procedures for submitting information to the crime laboratories that are designed to minimize context and other cognitive biases in forensic analyses." The motion passed by voice vote/other.

2. Review and discussion of OIR's recommendation number 146 found in OIR's Madison Police Department Policy & Procedure Review

"Madison should enhance its civilian oversight by establishing an independent police auditor's office reporting to a civilian police review body."

ADJOURNMENT

A motion was made by Yudice, seconded by Jorgensen, to Adjourn at 9:01 pm. The motion passed by voice vote/other.