



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 7, 2017

5:30 PM

Madison Water Utility
119 E Olin Ave

CALL TO ORDER / ROLL CALL

at 5:38 pm. Mr. Yudice in the chair. Hunt arrived at 5:46 pm. Albouras arrived at 6:05 pm.

Present: 12 - Jacquelyn Hunt; Jerry B. Vang; Mario Garcia Sierra; Christian A. Albouras; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Veronica Lazo; Tom Brown and Keith A. Findley

Absent: 1 - Anthony B. Cooper, Sr.

Excused: 1 - Linda J. Ketcham

APPROVAL OF MINUTES

The minutes were approved by common consensus.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

PRESENTATIONS

1. Presentation via phone conference and Powerpoint by Lauren Haynes, Assistant Director, and Joe Walsh, Data Scientist, University of Chicago, Center for Data Science for Social Good on Predictive Early Warning and Intervention Systems for police departments.
2. Presentation via phone conference by Dr. Yasmeen Krameddine on the ProTraining Mental Health System for law enforcement officers, an evidence based practice to reduce overall use of physical force and use of weapons during police contacts with citizens.

- 3. Project update and presentation via phone conference from OIR, Michael Gennaco and staff on completed work, future tasks, timeline, and framework for the final project.

ADJOURNMENT

at 7:54 pm.