



City of Madison

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

Meeting Minutes - Draft

MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, February 2, 2017

5:30 PM

Urban League of Greater Madison
2222 S Park St

ROLL CALL

at 5:40 pm. Misters Albouras and Yudice in the chair.

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

Absent: 1 - Anthony B. Cooper, Sr.

Excused: 1 - Matthew W. Braunginn

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

1. Update from OIR on OIR's meeting with the Mayor's Office, Police, and city committees (OIR will be presenting via conference call)
2. Presentation by the Madison Police Department's Community Outreach and Resource Education (CORE) Team on the Core Team's roles and responsibilities.
3. Discuss and identify community groups for OIR interviews.
4. Clarify and discuss the role of committee members who want to meet as individuals with OIR
5. Discuss and identify future meetings and presentations by OIR to the committee

A motion was made by Findley, seconded by Brown, to change the date of the regularly scheduled March meeting to March 16.. The motion passed by voice vote/other.

6. Future meeting dates and agenda items

ADJOURNMENT

The meeting was adjourned at 7:57 pm by common consensus.