



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 55770

File ID: 55770

File Type: Resolution

Status: Presidential
Business

Version: 2

Reference:

Controlling Body: COMMON
COUNCIL

File Created Date : 05/06/2019

File Name: Amending the membership of the Madison Police
Department Policy and Procedure Review Ad Hoc
Committee.

Final Action:

Title: SUBSTITUTE - Amending the membership of the Madison Police Department
Policy and Procedure Review Ad Hoc Committee.

Notes:

Sponsors: Satya V. Rhodes-Conway, Shiva Bidar, Rebecca
Kemble and Marsha A. Rummel

Effective Date:

Attachments: 55770 v2.pdf

Enactment Number:

Author: Ald. Shiva Bidar, Council President

Hearing Date:

Entered by: lveldran@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1		Laura Larsen	Approve
2		Laura Larsen	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Council Office	05/06/2019	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS				
Action Text: This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS							

Notes:

1 COMMON COUNCIL 05/14/2019

Text of Legislative File 55770

Fiscal Note

No appropriation required.

Title

SUBSTITUTE - Amending the membership of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Body

WHEREAS, the City of Madison created the Madison Police Department (MPD) Policy and Procedure Review Ad Hoc Committee (Resolution File No. 37863, adopted by the Common Council on May 19, 2015) to review policies, procedures, culture and training of the Madison Police Department by hiring an expert in community policing, law, problem oriented policing, racial disparities, restorative justice and implicit bias; and,

WHEREAS, the original resolution contained the following membership detail:

BE IT FINALLY RESOLVED that the ad hoc committee members will be a diverse body composed of City of Madison residents appointed by the Mayor, including the appointments of two co-chairs, and will include but not be limited to representatives of the African American, Asian, Latino, Native American and LGBTQ communities as well as a diversity of ages, socioeconomic status, and work experiences and organizations in the fields of mental health, youth advocacy and AODA. The appointments by the Mayor to the ad hoc committee will be submitted to the Common Council for approval. Upon completion of this work and the Common Council receiving the recommendations of the ad hoc committee the committee will be dissolved.; and,

WHEREAS, the current committee functions with fifteen (15) members - 12 filled positions and 3 vacancies - and has difficulty meeting quorum; and,

WHEREAS, a request has been made to reduce the number of members to ~~twelve (12)~~ **thirteen (13)** members in order to meet quorum on a consistent basis,

NOW, THEREFORE, BE IT RESOLVED, the members of the Madison Police Department Policy and Procedure Review Ad Hoc Committee membership will be reduced from fifteen (15) members to ~~twelve (12)~~ **thirteen (13)** members ~~and that the current twelve (12) filled positions to the ad hoc committee.~~