



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, August 29, 2019

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

at 5:32 pm.

Present: 7 - Gregory W. Gelembiuk; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice;
Matthew W. Braunginn; Kim M. Jorgensen and Linda J. Ketcham

Absent: 1 - Mario Garcia Sierra

Excused: 4 - Jacquelyn Hunt; Veronica Figueroa; Tom Brown and Keith A. Findley

ELECTION OF TEMPORARY CHAIR

A motion was made by Yudice, seconded by Ketcham, to nominate Sue Petkovsek to serve as committee chair for this meeting. The motion passed by voice vote/other.

SUSPEND THE RULES

A motion was made by Ketcham, seconded by Gelembiuk, to Suspend the Rules. The motion passed by voice vote/other.

APPROVAL OF MINUTES

A motion was made by Yudice, seconded by Jorgensen, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

1. Discussion and of draft report sections and recommendation rationales

Attachments: [Community e-mail 34](#)
[Non-disputed recs part 1](#)
[Non-disputed recs part 1 adopted](#)
[Undisputed Recommendations Part 2](#)
[Undisputed Recommendations Part 2 adopted](#)
[OIR 11 18 19](#)
[OIR 103 104 108 114 126](#)
[OIR 103 104 108 114 126 adopted](#)
[OIR 2, 34, 38, 39, 40](#)
[OIR 2 34 38 39 40 adopted](#)
[OIR 89, 91, 92, 93](#)
[OIR 89 91 92 93 adopted](#)
[Draft of Initial Sections](#)
[Draft of Initial Sections adopted](#)
[LETTER FROM THE CO-CHAIRS](#)

A motion was made by Gelembiuk, seconded by Ketcham, to adopt the language in the attached document entitled "Community e-mail 34." The motion passed by voice vote/other.

A motion was made by Yudice, seconded by Ketcham, to adopt the language in the attached document entitled "Non-disputed recs part 1 adopted." The motion passed by voice vote/other.

A motion was made by Gelembiuk, seconded by Saiz, to adopt the language in the attached document entitled "Undisputed Recommendations Part 2 adopted." The motion passed by voice vote/other.

A motion was made by Gelembiuk, seconded by Ketcham, to adopt the language in the attached document entitled "OIR 11 18 19." The motion passed by voice vote/other.

A motion was made by Yudice, seconded by Jorgensen, to adopt the language in the attached document entitled "OIR 103 104 108 114 126 adopted." The motion passed by voice vote/other.

A motion was made by Jorgensen, seconded by Saiz, to adopt the language in the attached document entitled "OIR 2 34 38 39 40 adopted." The motion passed by voice vote/other.

A motion was made by Gelembiuk, seconded by Yudice, to adopt the language in the attached document entitled "OIR 89 91 92 93 adopted." The motion passed by voice vote/other.

A motion was made by Yudice, seconded by Jorgensen, to adopt the language in the attached document entitled "Draft of Initial Sections adopted." The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Jorgensen, seconded by Saiz, to Adjourn at 6:26 pm.

The motion passed by voice vote/other.