City of Madison

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

Agenda - Amended

MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, February 14, 2019 | **6:15 PM** | **210 Martin Luther King, Jr. Blvd. Room 201 (City-County Building)**

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

CALL TO ORDER / ROLL CALL

Jacqueline Hunt, Luis Yudice and Mike Gennaco (OIR) will participate via telephone.

SUSPEND THE RULES

The committee will suspend the rules to stand informally and allow for public discussion and engagement of any agenda item.

APPROVAL OF MINUTES

Jan. 10, 2019: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

DISCUSSION ITEMS

1. **22400** Discussion with Carrie Rothbud regarding timeline for the MPD Ad Hoc Committee's final report to the Common Council.

2. **54180** Review and discussion of resident submitted recommendations and MPD responses.

Attachments: MPD Ad Hoc Resident Recommendations v3.pdf
MPD Memo to Ad Hoc Committee.pdf
Supplemental Recommendations Chart.docx

3. **23421** 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."

Attachments: Independent Monitor and Citizens Review Board.3.docx

ADJOURNMENT