



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - 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)

CALL TO ORDER / ROLL CALL

at 6:28 pm. Mr. Brown and Findley in the chair.

Present: 9 - Jacquelyn Hunt; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham; Tom Brown and Keith A. Findley

Absent: 1 - Mario Garcia Sierra

Excused: 3 - Jerry B. Vang; Christian A. Albouras and Veronica Figueroa

SUSPEND THE RULES

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

APPROVAL OF MINUTES

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

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

1. Discussion with Carrie Rothbud regarding timeline for the MPD Ad Hoc Committee's final report to the Common Council.
2. Review and discussion of resident submitted recommendations and MPD responses.

A motion was made by Yudice, seconded by Jorgensen, to endorse recommendation CRT #8, amending so that it reads, "MPD should modify in the near future its training or SOPs to tighten up discretion that officers have about

engaging in foot pursuits and that in considering those revisions it should consider the recommendations of the CRT about foot pursuits." The motion passed by voice vote/other.

A motion was made by Jorgensen, seconded by Ketcham, to endorse recommendation CRT #12, amending it to include a one-time injection of Vivitrol on the day of release. A motion was made by Braunginn, seconded by Ketcham, to further amend the recommendation to read, "The Madison Common Council should pass a resolution asking Dane County to provide access to opioid agonist therapy (treatment utilizing Suboxone and methadone and a one-time injection of Vivitrol on the day of release) for incarcerated individuals and those under community supervision. The motion to amend the recommendation passed by voice vote/other. The motion to endorse recommendation CRT #12 as amended passed by voice vote/other.

A motion was made by Braunginn, seconded by Ketcham, to endorse recommendation CRT #13. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Ketcham, to endorse recommendation CRT #14, amending it to read, "The Madison Metropolitan School District should be encouraged to consider implementing the Becoming a Man program, a cognitive behavioral therapy program for at-risk youth, to improve academic outcomes for at-risk youth and reduce juvenile crime. MMSD should also explore including girls in the program." The motion passed by voice vote/other.

3. 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."

A motion was made by Braunginn, seconded by Jorgensen, to adopt the language in section I of the attached document "Independent Monitor and Civilian Oversight Board.3." The motion passed by voice vote/other.

ADJOURNMENT