



City of Madison

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

Agenda - Amended

MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, July 12, 2018

5:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

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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

Keith Findley will appear via telephone.

APPROVAL OF MINUTES

June 28, 2018: <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. [13137](#) Review and discussion of OIR's recommendations found in OIR's Madison Police Department Policy and Procedure Review
Attachments: [OIR-MPD Positions.docx](#)

The Committee will begin with Recommendation No. 78 and continue to work through the recommendations sequentially
2. [12997](#) Set future meeting dates

NEW BUSINESS

3. [52300](#) Amend the membership of the Madison Police Department Policy and

Procedure Review Ad Hoc Committee from fifteen (15) to thirteen (13).

Sponsors: Samba Baldeh

Attachments: [51585.pdf](#)

Legislative History

7/2/18	Council Office	Referred for Introduction Introduce under suspension of Rule 2.05(5), MGO, 2/3 vote is required to suspend the rules to allow for reintroduction of similar resolution within the 60 day time frame.
		Refer to Common Council Executive Committee
7/10/18	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE Additional referral to Madison Police Department Policy & Procedure Ad Hoc Review Committee
7/11/18	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

ADJOURNMENT