



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, July 12, 2018

5:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

CALL TO ORDER / ROLL CALL

at 5:37 pm. Misters Brown and Findley in the chair. Figueroa arrived at 5:52 pm.

Present: 10 - Jerry B. Vang; Mario Garcia Sierra; Christian A. Albouras; Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham; Veronica Figueroa; Tom Brown and Keith A. Findley

Excused: 3 - Jacquelyn Hunt; Sean A. Saiz and Sue K. Petkovsek

APPROVAL OF MINUTES

The minutes were approved by common consensus.

SUSPEND THE RULES

A motion was made by Ketcham, seconded by Braunginn, to Suspend the Rules to stand informally and allow for public discussion and engagement of any agenda item. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

1. Review and discussion of OIR's recommendations found in OIR's Madison Police Department Policy and Procedure Review

A motion was made by Ketchum, seconded by Braunginn, to endorse recommendation 78. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Ketchum, to endorse recommendation 79, amending it to read, "MPD should amend its force reporting protocols so that, for certain categories of force, at minimum those that are recordable incidents, supervisors are required to conduct a separate investigation meeting basic investigative standards sufficient for a thorough and complete review of the incident and the events leading up to it." The

motion passed by voice vote/other.

A motion was made by Ketchum, seconded by Braunginn, to endorse recommendation 80. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Yudice, to endorse recommendations 81, 83, 84, 85, 86, 87, and 100.

2. Set future meeting dates

NEW BUSINESS

3. Amend the membership of the Madison Police Department Policy and Procedure Review Ad Hoc Committee from fifteen (15) to thirteen (13).

A motion was made by Yudice, seconded by Albouras, to Return to Lead with the Recommendation to Place on File to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Albouras, seconded by Jorgensen, to Adjourn at 8:25 pm. The motion passed by voice vote/other.