



City of Madison

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

Agenda - Amended

MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, September 27, 2018

5:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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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

Sue Petkovsek and Mike Gennaco of OIR will appear 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

Aug. 9 and 23, 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.

PRESENTATIONS

1. [18790](#) Presentation and discussion with John Holloway, Executive Director of the Quattrone Center, and Michael Bell regarding the development of a root cause analysis process at MPD

DISCUSSION ITEMS

2. [19074](#) Review and discussion of action items numbers 2, 5, and 11 located in the

President's Work Group on Police and Community Relations report

Attachments: [President's Work Group Final Report.pdf](#)

3. [19271](#) Review and discussion of OIR's recommendation no. 10 found in OIR's Madison Police Department Policy and Procedure Review

"MPD should consider implementing the 21st Century Policing Task Force's Action Item to make all department policies available for public review."
4. [19329](#) Review and discussion of OIR's recommendation no. 11 found in OIR's Madison Police Department Policy and Procedure Review

"As part of its ongoing and constructive support on an innovative program, MPD should dialogue with its criminal justice partners to consider whether restorative justice programs available for controversial high media profile incidents can be made available for similar incidents that do not rise to the same level of medial attention."
5. [16616](#) Review and discussion of OIR's recommendation No. 18 found in OIR's Madison Police Department Policy and Procedure Review

"MPD should revise policy discouraging the use of family, friends, or bystands to serve as translators, except when MPD or City resources are not available and the situation is exigent. In cases when civilians are used as translators, the non-availability of other MPD resources should be documented."
6. [52897](#) Review and discussion of OIR's recommendation No. 19 in OIR's Madison Police Department Policy and Procedure Review

"MPD should devise policy instruction its officers not to request social workers to provide translation services unless there is a pre-existing understanding with the social services agency that they agree to do so."
7. [18203](#) Review and discussion of OIR's recommendation No. 20 found in OIR's Madison Police Department Policy and Procedure Review

"MPD should devise ways to incentivize its bilingual officers to assist in providing translations assistance in the field, including the consideration of adopting a pay differential."
8. [19434](#) Review and discussion of OIR's recommendation no. 75 found in OIR's Madison Police Department Policy and Procedure Review

"MPD should develop a robust review process after a critical incident such as an officer-involved shooting that examines the incident through the lenses of performance, training, supervision, equipment, and accountability. The review process should consider pre-incident decision making and tactics, the use of force, and post-incident response, including the provision of medical care and communication with family members. The review process should include the

development of a corrective remedial plan designed to identify and address any issues identified."

ADJOURNMENT