



# City of Madison

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

## Meeting Minutes - Approved MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

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Thursday, January 10, 2019

5:30 PM

Goodman Maintenance Facility  
1402 Wingra Creek Pkwy

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### CALL TO ORDER / ROLL CALL

at 5:34 pm. **Misters Brown and Findley in the chair.**

- Present:** 10 - Jerry B. Vang; Christian A. Albouras; 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:** 2 - Jacquelyn Hunt and Mario Garcia Sierra
- Excused:** 1 - Veronica Figueroa

### SUSPEND THE RULES

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

### APPROVAL OF MINUTES

The minutes were approved by common consensus.

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

### DISCUSSION ITEMS

1. Review and discussion of resident submitted recommendations and MPD responses.  
**A motion was made by Ketcham, seconded by Petkovsek, to endorse items CRT #1-4, CRT #6-7, CRT #9-11, CRT #16, and CRT #23.**
2. 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."

3. Set future meeting dates

#### **ADJOURNMENT**

A motion was made by Jorgensen, seconded by Yudice, to Adjourn at 7:56 pm.  
The motion passed by voice vote/other.