



# 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

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Wednesday, May 8, 2019

6:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 103A (City-County Building)

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### CALL TO ORDER / ROLL CALL

at 6:40 pm. Brown and Findley in the chair.

**Present:** 10 - Jerry B. Vang; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham; Veronica Figueroa; Tom Brown and Keith A. Findley

**Absent:** 2 - Jacquelyn Hunt and Mario Garcia Sierra

### SUSPEND THE RULES

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

### APPROVAL OF MINUTES

The minutes were approved via common consensus.

### RECONSIDERATION OF FEBRUARY 14, 2019 MINUTES

The February 14, 2019 minutes were amended via common consensus.

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

### DISCUSSION ITEMS

1. Discussion with Carrie Rothbud regarding the MPD Ad Hoc Committee's final report to the Common Council.
2. Discussion regarding reducing the size of the committee from 15 members to 12

A motion was made by Braunginn, seconded by Figueroa, to recommend that

size of the committee be reduced to 13 members and to recommend that Gregory Gelembiuk be appointed to the committee. The motion passed by voice vote/other.

3. Review and discussion of resident submitted recommendations and MPD responses.

A motion was made by Ketcham, seconded by Jorgensen, to endorse recommendation Findley #40, amending it to read, "MPD, in conjunction with the independent monitor, is encouraged to evaluate its current training, SOPs, and code of conduct to determine if they can be enhanced to guide discretion and provide additional guidance to officers regarding how they respond when they encounter people driving without a valid license or committing other minor traffic infractions or when to ticket and/or arrest homeless people (for trespassing or obstructing the sidewalk, etc.), or ticket and arrest people for engaging in other low-level offenses that tend to disparately affect low-income people. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Ketcham, to endorse recommendation Findley #41, amending it to read, "MPD should develop specific policies, training, and code of conduct standards intended to limit strikes to the body to circumstances where they are truly necessary and provide specific guidance as to what those circumstances might be and in all circumstances ban strikes to the head and strikes to individuals who are non-resisting or in restraints." The motion passed by voice vote/other.

4. Review and discussion of recommendations submitted by Rep. Chris Taylor

5. Review and discussion of CRT recommendation #8

"MPD, Madison and advocates for healthy policing should, in concert, look to Minnesota's First Responder's Bill and lobby for the continuation or creation of a state statute that recognizes PTSD as a workers-compensation injury."

A motion was made by Braunginn, seconded by Jorgensen, to endorse the recommendation. The recommendation will be added to the supplemental recommendations chart and renamed recommendation CRT #43. The motion passed by voice vote/other.

6. Review and discussion of recommendations submitted by the Tenney-Lapham Neighborhood Association

A motion was made by Braunginn, seconded by Saiz, to reject the recommendations. The motion passed by voice vote/other.

7. 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."

**ADJOURNMENT**