



City of Madison

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

Agenda - Approved

MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Monday, July 15, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 215 (Madison Municipal Building)

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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.

Contact the Clerk's Office at (608) 266-4601.

CALL TO ORDER / ROLL CALL

Matthew Braunginn, Jerry Vang, Keith Findley and Carrie Rothbud will participate 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

June 13, 2019: <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. [22783](#) Discussion with Carrie Rothbud regarding the MPD Ad Hoc Committee's final report to the Common Council.

Attachments: [Outline Sample to Ad Hoc Committee for Review.docx](#)
[Partial Draft of Ad Hoc Committee Report -- July 2019.docx](#)

2. [56609](#) Consideration of OIR Recommendation #143: *"MPD and the independent auditor should continue to review the MPD disciplinary decisions on significant discipline to determine to what degree the PFC post-disciplinary process is impacting those decisions."*

3. [56610](#) Consideration of Recommendations to forward to the Common Council and Mayor prior to publication of the final report.
Attachments: [Comprehensive Review RCA 2 \(002\).pdf](#)
[Civilian Oversight Recommendation 7-11-19.pdf](#)

ADJOURNMENT