



City of Madison

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

Meeting Minutes - 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)

CALL TO ORDER / ROLL CALL

at 5:07 pm. Brown in the chair. Hunt arrived at 5:17 pm. Figueroa arrived at 6:00 pm.

Present: 11 - Jacquelyn Hunt; Jerry B. Vang; Gregory W. Gelembiuk; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham; Veronica Figueroa; Tom Brown and Keith A. Findley

Absent: 1 - Mario Garcia Sierra

Excused: 1 - Sean A. Saiz

SUSPEND THE RULES

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

APPROVAL OF MINUTES

A motion was made to Approve the Minutes. The motion passed by voice vote/other.

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.
A motion was made by Ketcham, seconded by Jorgensen, to Accept the partial draft for the purpose of releasing funds to Carrie Rothbud. The motion passed by voice vote/other.
2. 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.”

A motion was made by Braunginn, seconded by Ketcham, to endorse OIR recommendation #143. The motion passed by voice vote/other.

3. Consideration of Recommendations to forward to the Common Council and Mayor prior to publication of the final report.

A motion was made by Yudice, seconded by Figueroa, to adopt the recommendation in the attached document entitled "Civilian Oversight Recommendation adopted." The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Yudice, to adopt the recommendation in the attached document entitled "Comprehensive Review & RCA adopted." The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Yudice, seconded by Petkovsek, to Adjourn at 7:08 pm. The motion passed by voice vote/other.