



# City of Madison

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

## Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

---

Tuesday, May 9, 2017

5:00 PM

Madison Police Department  
Central Community Room, Room GR-28  
211 South Carroll Street  
City-County Building

---

### CALL TO ORDER / ROLL CALL

**Present:** 9 - Paul E. Skidmore; Ledell Zellers; Debra F. Julian; Ernest E. Horinek; Syed (John) Mustajab Abbas; Mary T. Anglim; Margaret Anderson; Barbara Harrington-McKinney and Shonita A. Skinner

### APPROVAL OF MINUTES

Skinner made a motion to approve the minutes from April 11. Anderson seconded the motion. Zellers abstained. The minutes were unanimously approved.

### PUBLIC COMMENT

There were 22 registrants in support of item number 46407. 11 registrants spoke before the committee. Each individual was given 3 minutes to speak. At the request of speaker Royko-Maurer for an additional minute of speaking time, Alder Zellers made a motion to allow speaker Royko-Maurer an additional minute. Mary Anglin seconded the motion.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals

### NEW BUSINESS

Introduction - New Committee member, Alder Zellers

Alder Zellers a new member of the PSRC introduced herself. Members of the committee went around and introduced themselves.

### PRESENTATIONS

1. [47140](#) Presentation on the MARI grant (Madison Addiction Recovery Initiative) - Madison Police Department

**Attachments:** [PSRC-MARI Overview of Grant- Nelson.ppt](#)

Captain Nelson from the West District shared a presentation on the Madison Addiction Recovery Initiative (MARI). The Police Department wrote for the \$700,000 grant that will be used over the next three years working in

collaboration with several other community partners offering help to those with heroin or other substance abuse. It was requested that Captain Nelson report back to PSRC sometime after July when the program initiative is up and running to give an update. Attached is a link from the presentation.

NEW BUSINESS/ACTION ITEM

2. [46407](#) Adopting the final report and recommendations from the President's Work Group on Police & Community Relations.

**Attachments:** [Final 5/12/17 \(Version 2\) Presidents Work Group Report on Police and Comn](#)  
[Final 5/4/17 \(Version 1\) Presidents Work Group Police and Community Relati](#)  
[Link to Handouts](#)  
[Link to Minutes](#)  
[5/11/17 MPD Response to President's Work Group.pdf](#)  
[5/10/17 PSRC Emailed Comments.pdf](#)  
[5/8/17 Rep Taylor Response on City Use of Force](#)  
[10/26/16 Leg Council Power of CC memo.pdf](#)  
[4/28/17 MPD Response to CCEC Subcommittee.pdf](#)  
[4/27/17 ACA Comments on 4/14/17 Draft Report.pdf](#)  
[By Title Only 46407 v 1.pdf](#)  
[5/9/17 Response from League of Woman Voters of Dane County, Inc..pdf](#)  
[Data from Officer Involved Shootings.pdf](#)  
[1974 Wisconsin Law Review- Police Accountability in Wisconsin.pdf](#)  
[30 Guiding Principles on Use of Force \(PDF\)](#)  
[How PERFs Use-of-Force Guiding Principles Were Developed.pdf](#)  
[Racine police summit to explore alternative methods to prevent officer-involve](#)  
[Plane crash investigations offer lessons on how to avoid deaths in police enc](#)  
[Center for Healthy Minds Teams Up with Madison Police Department to Foste](#)  
[A Buddhist Cop's Approach to Justice - Lion's Roar.pdf](#)  
[Building a Deeper Police Early Intervention System Data Science for Social](#)  
[5/10/17 Flynn Letter to Gelembiuk.pdf](#)

Heather Allen, Council Legislative Analyst went over the various action items within the President's Work Group on Police and Community Relations and the Recommendation on Police Policies and Procedures.

Alder Bidar-Sielaff and Kemble shared the background of how the Ad hoc committee formed with five Alders working intensely to come up with the recommendations over a six-month period. In that time frame there were several meetings with individuals, various community groups, the Madison Police, and presentations to come up with the recommendations. Even though realizing OIR group is also working on a study it was a way of addressing community needs prior to the report from OIR which is not expected until around January 2018. The report (attached to the PSRC agenda) is available as a link.

Horinek made a motion to refer to the June PSRC meeting to allow more time to go through all of the information as there were several citizens who sent e-mails prior to the meeting. Mustajab Abbas seconded the motion. Alder Skidmore, Alder Zellers, Anglim, Anderson, Anglim, Skinner, and Julian voted against the motion to refer to the June meeting. Motion failed.

City Attorney May from the City Attorney's Office shared they met with Chief

Koval and staff on the recommendations. The City Attorney's Office does not have any problems or issues with the final recommendations or with the current status of the statutes on the report at this time.

A motion was made by Alder Zellers that the PSRC accept the report and recommend to the Common Council that they adopt the report. Shonita Skinner seconded the motion. The motion passed by the following votes:

**Ayes:** 4 - Ledell Zellers; Syed (John) Mustajab Abbas; Mary T. Anglim and Shonita A. Skinner

**Noes:** 3 - Paul E. Skidmore; Debra F. Julian and Ernest E. Horinek

**Excused:** 2 - Margaret Anderson and Barbara Harrington-McKinney

### DISCUSSION ITEMS

3. [47143](#) Increase in gun violence in our community - Alder McKinney

**Attachments:** [Chief Koval's Blog and response to Mayor and Alders from April 25, 2017.pdf](#)  
[Treating violence as a contagious health issue with link to access further on r](#)  
[What Works Community Safety.pdf](#)

Alder McKinney made a request to refer item number 47143 to the June PSRC meeting. Alder Skidmore moved approval. Skinner seconded the motion. The committee unanimously agreed.

### REPORT OF THE MADISON POLICE DEPARTMENT

4. [46003](#) Report from the Madison Police Department

As a response to Mr. Gelembiuk's data that was sent out prior to the meeting, Captain Ackeret distributed a handout and shared information on actual data for Madison on Officer Involved Shootings by year and fatal officer involved shootings over a 10 year period. To keep PSRC updated Captain Ackeret will provide on a monthly basis to the committee the same information as action #8 from the CCEC subcommittee on Police and Community Relations report when sharing the MPD monthly report. 23 recruits are finishing field training and will be on solo patrol at the end of this month. There are a few recruits that will continue to go through added training prior to going solo.

5. [47142](#) Report from the Madison Fire Department

The department is going through physical agility testing of 39 and a promotional panel of 10 new Lieutenants. The resolution for Station #14 was approved for the 2018 budget. Six new paramedics finished phase 3 of training. Received 2 new engines for Station number 12 and 13. There is a new training which is web based which is being added to train on-line. New dual band radios are being used as an upgrade to connect with other communities to assist with mutual aid when needed.

6. [45624](#) Report from Alders on Committee

No report.

**ADJOURNMENT**

Horinek made a motion to adjourn. Alder Zellers seconded the motion. The meeting was adjourned at 8:05pm.