



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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

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Friday, October 18, 2019

12:00 PM

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

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 12:00pm.

**Present:** 9 - Jacquelyn Hunt; Gregory W. Gelembiuk; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Linda J. Ketcham; Veronica Figueroa; Tom Brown and Keith A. Findley

**Absent:** 3 - Mario Garcia Sierra; Sean A. Saiz and Kim M. Jorgensen

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

None heard.

### DISCUSSION ITEMS

57811 Discussion and approval of final report to Council

A motion was made by Figueroa, seconded by Braunginn, to Approve the Final Report, and Submit to Council to Accept. The motion passed unanimously by voice vote.

### ADJOURNMENT

A motion was made by Hunt, seconded by Ketcham, to Adjourn Sine Die at 12:19pm with the condition that the minutes for this meeting are approved by the body unless objection is heard within 48 hours. The motion passed by voice vote/other.