



City of Madison

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

Agenda - Approved

MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, August 9, 2018

5:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

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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.

CALL TO ORDER / ROLL CALL

Keith Findley and Mike Gennaco will be appearing 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

July 26, 2018: <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. [14943](#) Review and discussion of OIR's recommendations found in OIR's Madison Police Department Policy and Procedure Review
Attachments: [OIR-MPD Positions.docx](#)

The Committee will begin with Recommendation No. 94 and continue to work through the recommendations sequentially.
2. [15029](#) Discussion regarding the process of writing the final report presented to the

Common Council

3. [16065](#) Discussion of timeline for taking up previously tabled items and timeline of future recommendations

ADJOURNMENT