



City of Madison

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

Agenda - Amended

MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, October 11, 2018

5:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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

Sue Petkovsek and Mike Gennaco of OIR will be appearing via telephone.

APPROVAL OF MINUTES

Sept. 27, 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.

NEW BUSINESS

DISCUSSION ITEMS

1. [19074](#) Review and discussion of action items numbers 2, 5, and 11 located in the President's Work Group on Police and Community Relations report
Attachments: [President's Work Group Final Report.pdf](#)
2. [19271](#) Review and discussion of OIR's recommendation no. 10 found in OIR's Madison Police Department Policy and Procedure Review

"MPD should consider implementing the 21st Century Policing Task Force's Action Item to make all department policies available for public review."

3. [19329](#) Review and discussion of OIR's recommendation no. 11 found in OIR's Madison Police Department Policy and Procedure Review

"As part of its ongoing and constructive support on an innovative program, MPD should dialogue with its criminal justice partners to consider whether restorative justice programs available for controversial high media profile incidents can be made available for similar incidents that do not rise to the same level of medial attention."

4. [16616](#) Review and discussion of OIR's recommendation No. 18 found in OIR's Madison Police Department Policy and Procedure Review

"MPD should revise policy discouraging the use of family, friends, or bystands to serve as translators, except when MPD or City resources are not available and the situation is exigent. In cases when civilians are used as translators, the non-availability of other MPD resources should be documented."

5. [52897](#) Review and discussion of OIR's recommendation No. 19 in OIR's Madison Police Department Policy and Procedure Review

"MPD should devise policy instruction its officers not to request social workers to provide translation services unless there is a pre-exisiting understanding with the social services agency that they agree to do so."

6. [18203](#) Review and discussion of OIR's recommendation No. 20 found in OIR's Madison Police Department Policy and Procedure Review

"MPD should devise ways to incentivize its bilingual officers to assist in providing translations assistance in the field, including the consideration of adopting a pay differential."

ADJOURNMENT