



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 25, 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.

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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

Luis Yudice and Mike Gennaco of OIR will be participating via telephone.

SUSPEND THE RULES

APPROVAL OF MINUTES

Oct. 11, 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. [16392](#) Review and discussion of action item number 5 located in the President's Work Group on Police and Community Relations report
Attachments: [Final Presidents Work Group Police and Community Relations Report 5_4_17.p](#)
2. [19429](#) Review and discussion of OIR's recommendation number 103 found in OIR's Madison Police Department Policy and Procedure Review

"The Madison Professtion Police Officers Association should make efforts to enlist greater participation by officers of color, including in leadership postiions."

3. [18534](#) Review and discussion of OIR's recommendation number 104 found in OIR's Madison Police Department Policy and Procedure Review

 "The City should work to revise the current agreement with the Police Association in order to provide MPD more flexibility regarding shift and location assignment of officers."
4. [19023](#) Review and discussion of OIR's recommendation number 107 found in OIR's Madison Police Department Policy and Procedure Review

 "MPD should change its current SOP to require presentation and signature of the consent to search forms prior to executing a voluntary search."
5. [19428](#) Review and discussion of OIR's recommendation number 108 found in OIR's Madison Police Department Policy and Procedure Review

 "MPD should work with the City and the Professional Police Officers' Association to consider the feasibility of moving sergeants to the Association of Madison Police Supervisors."
6. [19435](#) Review and discussion of OIR's recommendation number 114 found in OIR's Madison Police Department Policy and Procedure Review

 "MPD should engage community members at the interview state of its promotional process."
7. [19579](#) Review and discussion of OIR's recommendation number 117 found in OIR's Madison Police Department Policy and Procedure Review

 "MPD should consider whether using Academy class rank for purposes of seniority places outsized importance on such criteria, or whether there are alternatives for determining the "seniority" of students from the same class."
8. [19611](#) Review and discussion of OIR's recommendation number 126 found in OIR's Madison Police Department Policy and Procedure Review

 "MPD should change its policy so that all interviews of victims, witnesses, or complainants to internal investigations that could result in discipline are recorded unless the situation proves impossible or if a civilian witness declines."
9. [20746](#) Review and discussion of OIR's recommendation number 128 found in OIR's Madison Police Department Policy and Procedure Review

 "MPD should consider whether there is sufficient accountability in its disciplinary process regarding violations of integrity and force."
10. [20817](#) Review and discussion of OIR's recommendation number 129 found in OIR's

Madison Police Department Policy and Procedure Review

"MPD should expand its restorative justice disciplinary program to authorize and address courtesy violations or other low-level violations involving police/civilian contacts."

11. [21948](#) Discussion of the schedule for future meetings
12. [22354](#) Discussion on the process for compiling committee recommendations into a formal report
13. [22797](#) Discussion on how the committee will receive community input and recommendations on the Madison Police Department Policy and Procedures

UNFINISHED BUSINESS

Possible Closed Session: Please take notice that when considering the following items, the Madison Police Department Policy and Procedure Review Ad Hoc Committee may go into closed session pursuant to sec. 19.85(1)(d), Wis. Stats., which reads in relevant part:

(d)Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.

Further take notice that, if the Madison Police Department Policy and Procedure Review Ad Hoc Committee goes into closed session, it may return to open session immediately, without giving the 12 hours notice under sec. 19.85(2), Wis. Stats.

14. [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."

Legislative History

10/11/18	MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE	Discuss and Finalize
10/11/18	MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE	Refer to the MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

ADJOURNMENT