



City of Madison

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

Agenda - Amended

MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, December 6, 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.

Contact the Clerk's Office at 608-266-4601

CALL TO ORDER / ROLL CALL

Christian Albouras, Jerry Vang, and Mike Gennaco (OIR) will appear via telephone.

APPROVAL OF MINUTES

Nov. 29, 2018: <http://madison.legistar.com/Calendar.aspx>

SUSPEND THE RULES

The committee will suspend the rules to stand informally and allow for public discussion and engagement of any agenda item.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATIONS

1. [19590](#) Presentation and discussion via conference call with Dr. Ron Fisher of Florida International University, regarding psychological research regarding statements from police officers following a critical incident

DISCUSSION ITEMS

2. [22635](#) Review and discussion of OIR's recommendation number 65 found in OIR's Madison Police Department Policy & Procedure Review

"MPD should clarify its officer-involved critical incident SOP to ensure that, absent extraordinary circumstances, investigators should obtain a statement from involved and witness officers prior to release from shift."

Attachments: [Grady Butler Loftus 2016.pdf](#)
[SSRN-id3287356.pdf](#)
[OIS Interview Timing - accepted.pdf](#)
[Hope-2016-Effects-of-Stress-and-Fatigue-on-Police-Officer-Response-and-Rec:](#)
[Psych-OfficerInvolvedShooting.pdf](#)
[DOJ SOP.pdf](#)
[EAP Comments.pdf](#)
3. [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."
4. [22704](#) Review and discussion of OIR's recommendation number 145 found in OIR's Madison Police Department Policy & Procedure Review

"When the PFC or MPD receives a complaint against the Chief of Police or high-ranking MPD command staff, it should consider retaining an outside investigator to conduct an independent investigation."
5. [23421](#) Review and discussion of OIR's recommendation number 146 found in OIR's Madison Police Department Policy & Procedure Review

"Madison should enhance its civilian oversight by establishing an independent police auditor's office reporting to a civilian police review body."

ADJOURNMENT