



# City of Madison

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

## Agenda - Amended

### MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

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Thursday, January 10, 2019

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 and Mike Gennaco (OIR) 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

December 20, 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. [54180](#) Review and discussion of resident submitted recommendations and MPD responses.

**Attachments:** [MPD Ad Hoc Resident Recommendations v3.pdf](#)  
[MPD Memo to Ad Hoc Committee.pdf](#)

2. [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."

**Attachments:** [Revised Independent Monitor and Citizens Review Board.2.pdf](#)

3. Set future meeting dates

## ADJOURNMENT