



# City of Madison

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

## Agenda - Cancelled

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

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Thursday, February 7, 2019

6:15 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

Luis Yudice, Christian Albouras, Jacqueline Hunt, Veroncia Figeroua, and Mike Gennaco (OIR) will participate 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

Jan. 10, 2019: <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. [22400](#) Discussion with Carrie Rothbud regarding timeline for the MPD Ad Hoc Committee's final report to the Common Council.
2. [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](#)  
[Supplemental Recommendations Chart.docx](#)

3. [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:** [Independent Monitor and Citizens Review Board.3.docx](#)

### ADJOURNMENT