



# City of Madison

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

## Agenda - Cancelled

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

---

Thursday, May 2, 2019

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

---

**Cancelled due to lack of quorum.**

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.

Contact the Clerk's Office at (608) 266-4601.

#### CALL TO ORDER / ROLL CALL

Mike Gennaco (OIR) will appear 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

April 18, 2019: <http://madison.legistar.com/Calendar.aspx>

#### RECONSIDERATION OF FEB. 14, 2019 MINUTES

#### 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. [22783](#) Discussion with Carrie Rothbud regarding the MPD Ad Hoc Committee's final

report to the Common Council.

**Attachments:** [Outline Sample to Ad Hoc Committee for Review.docx](#)

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](#)  
[Washington DC Metropolitan Police Department policy.pdf](#)  
[Consensus Policy and Discussion 2017.pdf](#)  
[MPD DeadlyForceUseof NEW.pdf](#)  
[Supplemental Recommendations Chart.docx](#)

**Legislative History**

|         |                                                                               |                      |
|---------|-------------------------------------------------------------------------------|----------------------|
| 1/10/19 | MADISON POLICE<br>DEPARTMENT POLICY &<br>PROCEDURE REVIEW AD<br>HOC COMMITTEE | Discuss and continue |
| 2/21/19 | MADISON POLICE<br>DEPARTMENT POLICY &<br>PROCEDURE REVIEW AD<br>HOC COMMITTEE | Discuss and continue |
| 4/18/19 | MADISON POLICE<br>DEPARTMENT POLICY &<br>PROCEDURE REVIEW AD<br>HOC COMMITTEE | Discuss and continue |

3. [22806](#) Review and discussion of recommendations submitted by the Tenney-Lapham Neighborhood Association

**Attachments:** [TLNA Recommendations.pdf](#)

4. [28315](#) Review and discussion of CRT recommendation #8 regarding foot pursuits

**Attachments:** [CRT #8.pdf](#)

5. [29075](#) Review and discussion of recommendations submitted by Rep. Chris Taylor

**Attachments:** [Taylor Recommendations.pdf](#)

**ADJOURNMENT**