City of Madison

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

Agenda - Approved

MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, May 23, 2019 **5:30 PM** **215 Martin Luther King, Jr. Blvd. Room 215 (Madison Municipal Building)**

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

Keith Findley, Veronica Figueroa, 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

May 8, 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. **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. **29075** Review and discussion of recommendations submitted by Rep. Chris Taylor

Attachments: Taylor Recommendations.pdf

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