



City of Madison

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

Agenda - Cancelled

MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, July 11, 2019

6:00 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (Madison Municipal 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

Kim Jorgensen may 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

June 13, 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](#)
[Partial Draft of Ad Hoc Committee Report -- July 2019.docx](#)

2. [56609](#) Consideration of OIR Recommendation #143: *"MPD and the independent auditor should continue to review the MPD disciplinary decisions on significant discipline to determine to what degree the PFC post-disciplinary process is impacting those decisions."*

3. [56610](#) Consideration of Recommendations to forward to the Common Council and Mayor prior to publication of the final report.

Attachments: [Civilian Oversight Recommendation 7-8-19.pdf](#)
[Comprehensive Review RCA 2 \(002\).pdf](#)

ADJOURNMENT