



# City of Madison

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

## Agenda - Amended

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

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Thursday, August 8, 2019

5:30 PM

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

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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

Veronica Figueroa, Jerry Vang, and Tom Brown 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

July 15, 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. [23035](#) Update from Veronica Figueroa on previous meeting transcriptions
2. [23213](#) Discussion with Carrie Rothbud regarding the MPD Ad Hoc Committee's final report to the Common Council.

3. [23672](#) Discussion and editing of recommendation rationales

**Attachments:** [CRT 15.kaf.gg.final.docx](#)  
[CRT recommendation rationales.kaf.gg.final.docx](#)  
[Findley Recommendations-Report.gg.kaf.final.docx](#)  
[OIR 143.kaf.gg.final.docx](#)  
[Recommendation 64B updated.kaf.gg.final.docx](#)  
[RECOMMENDATION 90.kaf.gg.final.docx](#)  
[Recommendation 97.kaf.gg.final.docx](#)  
[Recommendation OIR 73 + CRT13.kaf.gg.final.docx](#)  
[Recommendation OIR 64.kaf.gg.final.docx](#)  
[Recommendation PWG 11.kaf.gg.final.docx](#)  
[CRT 16.kaf.gg.final.docx](#)  
[Taylor 44.kaf.gg.final.docx](#)  
[Recs 41 and 51.gg.kaf.final.docx](#)  
[OIR 72.gg.kaf.final.docx](#)  
[OIR 107 128 129 140.kaf.gg.final.docx](#)  
[Recommendation PWG 2.kaf.gg.final.docx](#)

**ADJOURNMENT**