



# City of Madison

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

## Agenda - Amended

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

---

Thursday, August 15, 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

Veronica Figueroa and Tom Brown will be appearing 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

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

**Attachments:** [CRT 15](#)  
[CRT recommendation rationales](#)  
[Findley Recommendations-Report](#)  
[OIR 143](#)  
[Recommendation 64B](#)  
[RECOMMENDATION 90](#)  
[Recommendation 97](#)  
[Recommendation OIR 73 + CRT13](#)  
[Recommendation OIR 64](#)  
[Recommendation PWG 11](#)  
[CRT 16](#)  
[Taylor 44](#)  
[Recs 41 and 51](#)  
[OIR 72](#)  
[OIR 107 128 129 140](#)  
[Recommendation PWG 2](#)  
[OIR 15 17 25 29 30 33](#)  
[OIR 99 + CRT 17](#)  
[Findley 39](#)  
[OIR 66 and recommendation](#)

**ADJOURNMENT**