



# 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 29, 2019

5:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 153 (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 and Veronica Figueroa 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

Aug. 8, 2019 and 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. [23214](#) Discussion and of draft report sections and recommendation rationales

**Attachments:** [Community e-mail 34](#)  
[Non-disputed recs part 1](#)  
[Undisputed Recommendations Part 2](#)  
[OIR 11 18 19](#)  
[OIR 103 104 108 114 126](#)  
[OIR 2, 34, 38, 39, 40](#)  
[OIR 89, 91, 92, 93](#)  
[Draft of Initial Sections](#)  
[LETTER FROM THE CO-CHAIRS](#)

**ADJOURNMENT**