



# 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, March 22, 2018

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 351 (City-County Building)

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#### A quorum of the Common Council may be present

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 ntwv, cov ntaub ntwv 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.

#### CALL TO ORDER / ROLL CALL

Luis Yudice will be participating via telephone.

#### APPROVAL OF MINUTES

February 15, 2018: <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. [10444](#) Discuss nature and content of Ad Hoc Committee's report to the Common Council  
**Attachments:** [OIR-MPD Positions - Draft.docx](#)
2. [13099](#) Review and discussion of OIR's response to request for further details in OIR's Madison Police Department Policy and Procedure Review  
**Attachments:** [Madison Supplemental Final.pdf](#)  
[Madison Response OIR Group Attachments.pdf](#)

3. [14072](#) Review and discussion of OIR's recommendations found in OIR's Madison Police Department Policy and Procedure Review

**ADJOURNMENT**