



City of Madison

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

Meeting Minutes - Approved MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, February 4, 2016

5:30 PM

Urban League of Greater Madison
2222 S Park St

ROLL CALL

at 5:35 pm. Misters Yudice and Albouras in the chair.

Present: 8 - Jacquelyn Hunt; Christian A. Albouras; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham and Tom Brown

Absent: 6 - Mario Garcia Sierra; Sean A. Saiz; Stephen G. Marsh; Veronica Lazo; Anthony B. Cooper, Sr. and Keith A. Findley

Excused: 1 - Jerry B. Vang

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

A motion was made to approve the minutes. The motion passed by common consensus.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

DISCUSSION ITEMS

1. Discuss how committee will respond to inquiries from public

A motion was made by Yudice, seconded by Braunginn, to adopt a policy that when members are responding to public inquiries, they will make it clear they are speaking as individuals and not for the committee. The motion passed by voice vote.

ROLL CALL

Present: 11 - Jacquelyn Hunt; Jerry B. Vang; Mario Garcia Sierra; Christian A. Albouras; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham; Tom Brown and Keith A. Findley

Absent: 4 - Sean A. Saiz; Stephen G. Marsh; Veronica Lazo and Anthony B. Cooper, Sr.

2. Presentations from organizations specializing in mental health related to mental health and policing:
 - NAMI Dane County, Inc.
 - Journey Mental Health
 - Sankofa Behavioral Services
 - Access Community Health
 - Freedom, Inc.
 - Operation Welcome Home.

3. Distribution of draft RFP

ADJOURNMENT

at 7:49 pm by common consensus.