



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 18, 2016

5:30 pm

Urban League of Greater Madison
2222 S Park St

ROLL CALL

at 5:38 pm. Misterys Yudice and Albouras in the chair.

Present: 11 - Jacquelyn Hunt; Jerry B. Vang; Christian A. Albouras; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham; Veronica Lazo and Tom Brown

Absent: 3 - Mario Garcia Sierra; Stephen G. Marsh and Anthony B. Cooper, Sr.

Excused: 1 - Keith A. Findley

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

DISCUSSION ITEMS

Presentations from organizations serving communities of color related to communities of color and policing:

- JEMS Enterprises of Madison
- Peng Her
- Latino Consortium for Change
- Freedom Inc.
- Justified Anger
- Black Lives Matter
- Young, Gifted, and Black

Discussion of future items to place on the agenda.

Dr. Ruben Anthony of the Urban League of Greater Madison was unable to attend this meeting but would be available to present at the next scheduled meeting. A disucusscion of the RFP process will also occur at the next meeting.

ADJOURNMENT

A motion was made by Hunt, seconded by Jorgensen, to Adjourn at 7:41 pm. The motion passed by common consensus.