



City of Madison

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

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

Thursday, December 1, 2016

5:30 PM

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

Quorum of the CCOC Subcommittee on Police & Community Relations may be present.

ROLL CALL

at 5:39 pm. Mr. Albouras in the chair. Mr. Braunginn arrived at 5:40 pm. Mr. Vang arrived at 5:47 pm. Ms. Lazo arrived at 5:54 pm. Mr. Cooper arrived at 5:59 pm.

Present: 13 - Jacquelyn Hunt; Jerry B. Vang; Mario Garcia Sierra; Christian A. Albouras; Sean A. Saiz; Sue K. Petkovsek; Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham; Veronica Lazo; Tom Brown; Anthony B. Cooper, Sr. and Keith A. Findley

Excused: 1 - Luis R. Yudice

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

A motion was made by Jorgensen, seconded by Brown, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

1. Introduction of members of the CCOC Subcommittee on Police & Community Relations.
2. Reminder to committee members to file annual statement of interests.
3. Presentation from OIR Group.

4. Identify next steps including identifying MPD subject matter experts to invite to the committee.
5. Schedule future meeting dates.

A motion was made by Braunginn, seconded by Findley, to establish a regular meeting date on the first Thursday of each month. . The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Braunginn, seconded by Hunt, to Adjourn at 7:06 pm. The motion passed by voice vote/other.