



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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

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Thursday, February 2, 2017

5:30 PM

Urban League of Greater Madison  
2222 S Park St

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### ROLL CALL

at 5:40 pm. Misters Albouras and Yudice in the chair.

**Present:** 12 - Jacquelyn Hunt; Jerry B. Vang; Mario Garcia Sierra; Christian A. Albouras; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice; Kim M. Jorgensen; Linda J. Ketcham; Veronica Lazo; Tom Brown and Keith A. Findley

**Absent:** 1 - Anthony B. Cooper, Sr.

**Excused:** 1 - Matthew W. Braunginn

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

### DISCUSSION ITEMS

1. Update from OIR on OIR's meeting with the Mayor's Office, Police, and city committees (OIR will be presenting via conference call)
2. Presentation by the Madison Police Department's Community Outreach and Resource Education (CORE) Team on the Core Team's roles and responsibilities.
3. Discuss and identify community groups for OIR interviews.
4. Clarify and discuss the role of committee members who want to meet as individuals with OIR
5. Discuss and identify future meetings and presentations by OIR to the committee

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A motion was made by Findley, seconded by Brown, to change the date of the regularly scheduled March meeting to March 16.. The motion passed by voice vote/other.

6. Future meeting dates and agenda items

#### ADJOURNMENT

The meeting was adjourned at 7:57 pm by common consensus.