



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, March 16, 2017

5:30 PM

Urban League of Greater Madison
2222 S Park St

Roll Call

at 5:39 pm. Misters Albouras and Yudice in the chair.

Present: 10 - 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: 1 - Anthony B. Cooper, Sr.

Excused: 3 - Jacquelyn Hunt; Sean A. Saiz and Veronica Lazo

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

The minutes were approved by common consensus.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

PRESENTATIONS

1. Presentation by UW Professors Herman Goldstein and Cecilia Klingele on "Refining the Police Function in a Democratic Society" including question and answer with committee members

DISCUSSION ITEMS

2. Update from OIR, Michael Gennaco and staff, on meetings with community groups, city agencies, data gathered and on future work processes, priorities, and time line

ADJOURNMENT

A motion was made by Findley, seconded by Vang, to Adjourn at 7: 40 pm. The

motion passed by voice vote/other.