



# City of Madison

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

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

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Thursday, May 4, 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:** 11 - Jerry B. Vang; Mario Garcia Sierra; Christian A. Albouras; Sean A. Saiz;  
Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Kim M.  
Jorgensen; Veronica Lazo; Tom Brown and Keith A. Findley

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

**Excused:** 2 - Jacquelyn Hunt and Linda J. Ketcham

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

The minutes were approved by common consensus.

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

### NEW BUSINESS

### DISCUSSION ITEMS

1. Presentation by Madison Metropolitan School District Board member Anna Moffit and Captain Brian Ackeret of the Madison Police Department on the on-going discussions regarding the use of Educational Resource Officers in Madison High Schools.
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.
3. Review the committee's progress, it's ability to meet the council resolution's objectives and to complete the report within the stated

timeline.

This subject shall also include a discussion on the adequacy of the committee's process; whether the committee is meeting its mandated objectives; ways that the committee members can act more effectively as a group, and; additional feedback concerning the committee's process and its progress.

#### **ADJOURNMENT**

A motion was made by Braunginn, seconded by Petkovsek, to Adjourn at 8:17 pm. The motion passed by voice vote/other.