



# 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, July 13, 2017

5:30 PM

Urban League of Greater Madison  
2222 S Park St

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### ROLL CALL

at 5:43 pm. Mr. Yudice in the chair.

**Present:** 8 - Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn;  
Kim M. Jorgensen; Linda J. Ketcham; Veronica Lazo and Tom Brown

**Absent:** 2 - Jacquelyn Hunt and Anthony B. Cooper, Sr.

**Excused:** 4 - Jerry B. Vang; Mario Garcia Sierra; Christian A. Albouras and Keith A.  
Findley

### 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. Update and presentation from OIR, Michael Gennaco and staff, including a video conference with Dr. Sam Walker on Civilian Oversight of Law Enforcement and on the strengths and weaknesses of various models.
2. Presentation by City of Madison Police and Fire Commission Attorney Scott Herrick on the Wisconsin Police and Fire Commission System with a review of its origins, evolution, and current operations

### ADJOURNMENT

A motion was made by Lazo, seconded by Brown, to Adjourn at 8:33 pm. The motion passed by voice vote/other.