



City of Madison

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

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

Wednesday, November 15, 2017

5:30 PM

Urban League of Greater Madison
2222 S Park St

ROLL CALL

at 5:32 pm. Misters Albouras and Yudice in the chair. Braunginn arrived at 5:35 pm. Ketcham arrived at 5:55 pm.

Present: 10 - Jacquelyn Hunt; Jerry B. Vang; Mario Garcia Sierra; Christian A. Albouras; 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 - Sean A. Saiz; Sue K. Petkovsek 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 from Michael Gennaco, OIR, on preliminary recommendations based on a review conducted of the Madison Police Department.

DISCUSSION ITEMS

2. Committee discussion of OIR's recommendations
3. Review of timeline and process to finalize the recommendations and report

ADJOURNMENT

A motion was made by Braunginn, seconded by Findley, to Adjourn at 7:48 pm.
The motion passed by common consensus.