



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, December 14, 2017

5:30 PM

Urban League of Greater Madison
2222 S Park St

ROLL CALL

at 5:34 pm. Mr. Albouras in the chair. Lazo arrived at 6:25 pm.

Present: 11 - Jerry B. Vang; Mario Garcia Sierra; Christian A. Albouras; Sean A. Saiz;
Sue K. Petkovsek; Matthew W. Braunginn; Kim M. Jorgensen; Linda J.
Ketcham; Veronica Figueroa; Tom Brown and Keith A. Findley

Absent: 1 - Anthony B. Cooper, Sr.

Excused: 2 - Jacquelyn Hunt and Luis R. Yudice

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 of written report by OIR, Mike Gennaco and staff, on the current status of the Madison Police Department and recommendations.
2. Discussion of OIR's report and recommendations
3. Discussion of timeline and process to finalize the report and present to the Common Council

A motion was made by Findley, seconded by Brown, requesting that OIR develop a PowerPoint presentation summarizing their recommendations for presenting to the Common Council and community organizations. The

presentation will be video recorded with the intention that it will be played at future public gatherings in February. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Findley, seconded by Brown, to Adjourn at 7:56 pm.
The motion passed by voice vote/other.