



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, October 5, 2017

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City-County Building)

ROLL CALL

at 5:45 pm. Misters Albouras and Yudice in the chair. Lazo arrive at 5:50 pm.

Present: 10 - Jacquelyn Hunt; Christian A. Albouras; 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 - Mario Garcia Sierra and Anthony B. Cooper, Sr.

Excused: 2 - Jerry B. Vang 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

1. Presentation by Representative Chris Taylor on Proposed Training and Policies for Law Enforcement on Use of Force and Deadly Force
2. Presentation and update by OIR, Mike Gennaco and staff, on completed work based on criteria set forth in the RFP and projected timeline for final report

A motion was made by Brown, seconded by Lazo, to reschedule the regularly scheduled November meeting to November 8. The motion passed by voice vote/other.

3. Review of previous presentations and issues discussed by the Committee

ADJOURNMENT

A motion was made by Braunginn, seconded by Hunt, to Adjourn at 7:09 pm.
The motion passed by voice vote/other.