



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, January 11, 2018

6:00 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

JOINT DISCUSSION OF COMMON COUNCIL & THE MPD POLICY & PROCEDURE AD HOC REVIEW COMMITTEE ON OIR REPORT & RECOMMENDATIONS

Possible quorum of the Public Safety Review Committee may be in attendance

CALL TO ORDER / ROLL CALL

at 6:03 pm. Misters Albouras and Yudice in the chair. Figueroa arrived at 6:09 pm.

Present: 13 - Jacquelyn Hunt; Jerry B. Vang; Mario Garcia Sierra; Christian A. Albouras; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham; Veronica Figueroa; Tom Brown and Keith A. Findley

Absent: 1 - Anthony B. Cooper, Sr.

APPROVAL OF MINUTES

The minutes were approved by common consensus.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

1. Introduction and Brief Background - Council President Marsha Rummel and Co-Chairs Christian Albouras and Luis Yudice
2. PowerPoint Presentation by Michael Gennaco, OIR Group
3. Questions and Answers With Members of the Common Council and MPD Policy and Procedure Review Ad Hoc Committee
4. Next Steps

5. Schedule and Plan Future Meeting Dates

A motion was made by Jorgensen, seconded by Hunt, to schedule the next meeting for February 15, 2018 at 5 pm. The motion passed by voice vote/other.

6. Nomination and Election of Co-Chairs

A motion was made by Vang to nominate Tom Brown as a co-chair and a motion was made by Yudice to nominate Keith Findlay as a co-chair.

The vote was as follows:

Brown: Albouras, Braunginn, Findley, Garcia Sierra, Hunt, Jorgensen, Ketchum, Figueroa, Petkovsek, Vang, and Yudice

Findley: Brown

Brown is elected as a co-chair.

A motion was made by Yudice to nominate Keith Findley as a co-chair and a motion was made by Hunt to nominate Matthew Braunginn as a co-chair.

The vote was as follows:

Findley: Albouras, Braunginn, Brown, Garcia Sierra, Jorgensen, Figueroa, Petkovsek, and Yudice

Braunginn: Hunt and Vang

Findley abstained.

Findley is elected as a co-chair.

ADJOURNMENT

A motion was made by Findley, seconded by Hunt, to Adjourn at 9:57 pm. The motion passed by voice vote/other.