



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, July 26, 2018

5:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

CALL TO ORDER / ROLL CALL

at 5:40 pm. Misters Brown and Findley in the chair.

Present: 9 - Jerry B. Vang; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Linda J. Ketcham; Veronica Figueroa; Tom Brown and Keith A. Findley

Excused: 4 - Jacquelyn Hunt; Mario Garcia Sierra; Christian A. Albouras and Kim M. Jorgensen

SUSPEND THE RULES

A motion was made by Ketcham, seconded by Yudice, to Suspend the Rules.
The motion passed by voice vote/other.

APPROVAL OF MINUTES

The minutes were approved via common consensus.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

1. Review and discussion of OIR's recommendations found in OIR's Madison Police Department Policy and Procedure Review

A motion was made by Braunginn, seconded by Ketcham, to endorse recommendation 82. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Ketcham, to endorse recommendation 88, amending it to read, "MPD should proactively seek input from City stakeholders and the public before completion and implementation of any new policies or changes to its existing policies. They will do this through creation of a formalized, tiered process, ranging from working groups

for major changes, to notice of interim implementation, with provision that minor or urgent rules can become effective during the notice period, pending final adoption." The motion passed by voice vote/other.

A motion was made by Yudice, seconded by Petkovsek, to endorse recommendation 89. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Figueroa, to review and discuss the recommendations by the President's Work Group on Police and Community Relations to the MPD Ad Hoc Committee and the MPD's response to those recommendations. The motion passed by voice vote/other.

A motion was made by Yudice, seconded by Figueroa, to endorse recommendation 90. The motion passed by voice vote/other.

A motion was made by Yudice, seconded by Braunginn, to endorse recommendation 91. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Ketcham, to endorse recommendation 92, amending it to read, "MPD should modify its ECT guidelines to prohibit ECD use, outside of exigent circumstances, on women obviously pregnant, elderly individuals, obvious juveniles, individuals on stairwells, rooftops, or other elevated positions, and bicyclists." The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Petkovsek, to endorse recommendation 93, amending it to read, "MPD should modify its ECT guidelines to require officers to re-assess the threat posed by an individual prior to any successive ECD application, as is the case for any repeated use of force." The motion passed by voice vote/other.

2. Review OIR Recommendation No. 72 with changes suggested by the committee.

A motion was made by Findley, seconded by Braunginn, to endorse recommendation 72, amending it to read "MPD should develop procedural justice guidelines within its officer-involved critical incident SOP to insure that officers respond with sensitivity to the emotional and safety needs of witnesses and family members and that, when legally permissible, witnesses and family members are kept advised of the process and procedure related to the incident." The motion passed by voice vote/other.

3. Set future meeting dates

ADJOURNMENT

A motion was made by Saiz, seconded by Braunginn, to Adjourn at 7:39 pm. The motion passed by voice vote/other.