



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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

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Thursday, March 22, 2018

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 351 (City-County Building)

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A quorum of the Common Council may be present

### CALL TO ORDER / ROLL CALL

at 5:33 pm. Misters Brown and Findley in the chair. Figueroa arrived at 5:45 pm. Albouras arrived at 6:12 pm.

**Present:** 11 - Jacquelyn Hunt; 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

**Excused:** 2 - Jerry B. Vang and Mario Garcia Sierra

### APPROVAL OF MINUTES

The minutes were approved by common consensus.

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

### DISCUSSION ITEMS

1. Discuss nature and content of Ad Hoc Committee's report to the Common Council
2. Review and discussion of OIR's response to request for further details in OIR's Madison Police Department Policy and Procedure Review
3. Review and discussion of OIR's recommendations found in OIR's Madison Police Department Policy and Procedure Review  
  
**A motion was made by Ketcham, seconded by Braunginn, to endorse all the recommendations highlighted green in the attached document through recommendation 77 with the exception of 31 and 32. The motion passed by voice vote/other.**

**A motion was made by Branginn, seconded by Ketcham, to endorse**

recommendation 2 adding language to encourage MPD to continue hold community courts in cooperation with community partners. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Ketcham, to endorse recommendation 13 with the OIR clarification. The motion passed by voice vote/other.

A motion was made by Yudice, seconded by Albournas, to endorse recommendation 15 with a change to read, "MPD is encouraged to relax its uniform requirement..." The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Ketcham, to endorse recommendation 17. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Ketcham, to endorse recommendation 25. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Figueroa, to endorse recommendation 29 with the exclusions included in the OIR response. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Jorgensen, to endorse recommendations 30, 41, and 51. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Yudice, to endorse recommendation 33. The motion passed by voice vote/other

#### **ADJOURNMENT**

The meeting was adjourned at 7:58 pm.