

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

| - Thursday, April 26, 2018 | 5:30 PM | Madison Water Utility |
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| | | 119 E Olin Ave |

A quorum of the Common Council may be present

CALL TO ORDER / ROLL CALL

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

| Present: | 8 - | Jerry B. Vang; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Tom Brown and Keith A. Findley |
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| Absent: | 1 - | Veronica Figueroa |
| Excused: | 4 - | Jacquelyn Hunt; Mario Garcia Sierra; Christian A. Albouras and Linda J. Ketcham |

APPROVAL OF MINUTES

The minutes were approved by common consensus.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

City of Madison Department of Civil Rights presentation on City's Language Access Plan.

Denver Office of the Independent Monitor presentation on the Independent Monitor office and functions

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

ADJOURNMENT

The meeting was adjourned at 6:52 pm due to lack of quorum.