



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, May 24, 2018

5:30 PM

Madison Water Utility
119 E Olin Ave

A quorum of the Common Council may be present.

CALL TO ORDER / ROLL CALL

at 5:36 pm. Mr. Brown in the chair. Garcia Sierra arrived at 5:39 pm. Albouras arrived at 5:47 pm.

Present: 11 - 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 - Jacquelyn Hunt

Excused: 1 - Jerry B. Vang

APPROVAL OF MINUTES

The minutes were approved by common consensus.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

1. Denver Office of the Independent Monitor presentation on the Independent Monitor office and functions
2. Presentation from Attorney Shirley Mora-Jones regarding the role and functions of Lincoln, Nebraska's Citizen Police Advisory Board

ADJOURNMENT

A motion was made by Yudice, seconded by Petkovsek, to Adjourn at 7:58 pm.
The motion passed by voice vote/other.