



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, June 14, 2018

5:30 PM

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

A quorum of the Common Council may be present.

CALL TO ORDER / ROLL CALL

at 5:31 pm. Mr. Brown in the chair. Vang arrived at 5:35 pm. Petkovsek arrived
at 5:52 pm. Albouras arrived at 5:55 pm.

Present: 12 - 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

Excused: 1 - Jacquelyn Hunt

APPROVAL OF MINUTES

A motion was made to Approve the Minutes. The motion passed by voice
vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

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 Yudice, seconded by Ketcham, to endorse
recommendation 31. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Ketcham, to endorse
recommendation 32. The motion passed by voice vote/other.

A motion was made by Findley, seconded by Braunginn, to endorse
recommendation 34 amending the language to read, "MPD should consider
resource neutral ways to supplement the staffing of their facilities and also

explore alternative shifts and hours so that they can be open for public access for longer hours." The motion passed by voice vote/other.

A motion was made by Yudice, seconded by Jorgensen, to endorse recommendation 38 amending the language to read, "MPD should collect and document information pertaining to the work of neighborhood officers and other specialized officers either through daily logs or through such other data collection methods that the department deems appropriate that generate comparable data." The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Albouras, to endorse recommendation 39 amending the language to read, "In order to be able to gain an evidenced-based understanding of patrol officers' problem-oriented policing activity, MPD should develop a system to track and report the specific efforts including results, ongoing efforts, and collaboration with community groups." The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Saiz, to endorse recommendation 40 to include the clarification from OIR that this would be completed in conjunction with the neighborhood as laid in recommendation 41.

A motion was made by Braunginn, seconded by Jorgensen, to endorse recommendation 46 amending the language to read, "MPD should track and evaluate the substantive work of its Community Policing Teams to ensure consistent application of community policing principles based upon best practices of community policing apart from traditional law enforcement methods."

2. Set future meeting dates

A motion was made by Braunginn, seconded by Albouras, to set the meeting date as June 28, 2018. The motion passed by voice vote/other.

ADJOURNMENT

The meeting was adjourned at 7:51 pm.