



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, August 9, 2018

5:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

CALL TO ORDER / ROLL CALL

at 5:33 pm. Mr. Brown in the chair. Figueroa arrived at 5:45 pm.

Present: 9 - Christian A. Albouras; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Veronica Figueroa; Tom Brown and Keith A. Findley

Absent: 2 - Jerry B. Vang and Linda J. Ketcham

Excused: 2 - Jacquelyn Hunt and Mario Garcia Sierra

SUSPEND THE RULES

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

APPROVAL OF MINUTES

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

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 Saiz, to endorse recommendations 94 and 95, amending each recommendation by adding "unless exigent circumstances are present where higher use of force would be required to gain control of the subject" to the end of each recommendation. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Petkovsek, to endorse recommendation 96, amending it to read, "MPD should modify its ECD guidelines to require medical clearance for subjects who have been screened for medical conditions and who are requesting medical attention on whom an ECD has been used, and to have ECD darts removed by medical personnel. City medical personnel who may be tasked with providing clearance should be consulted before guidelines are changed." The motion passed by voice vote/other.

A motion was made by Yudice, seconded by Braunginn, to endorse recommendation 97. The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Yudice, to endorse recommendation 98. The motion passed by voice vote/other.

A motion was made by Yudice, seconded by Braunginn, to endorse recommendation 99, amending it to read "MPD should modify its prohibition on shooting at moving vehicles to read 'Firearms shall not be discharged at a moving vehicle unless: (1) A person in the vehicle is threatening the officer or another person with deadly force by means other than the vehicle; or (2) The vehicle is operated in a manner that reasonable appears deliberately intended to strike an officer or another person, and all other reasonable means of defense have been exhausted (or are not present or practical).'" The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Figueroa, to endorse recommendations 101, 102, 105, 106, 109, 110, 111, 112, 113, 115, 116, 118, 119, 120, 121, 122, 123, 124, 125, 127, 130, 131, 132, 133, 134, 138, and 144.

2. Discussion regarding the process of writing the final report presented to the Common Council
3. Discussion of timeline for taking up previously tabled items and timeline of future recommendations

ADJOURNMENT

A motion was made by Braunginn, seconded by Saiz, to Adjourn at 8:03pm. The motion passed by voice vote/other.