



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 23, 2018

5:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

CALL TO ORDER / ROLL CALL

at 5:36 pm. Misters Brown and Findley in the chair.

Present: 8 - Jacquelyn Hunt; Christian A. Albouras; Sue K. Petkovsek; Luis R. Yudice;
Kim M. Jorgensen; Linda J. Ketcham; Tom Brown and Keith A. Findley

Absent: 2 - Mario Garcia Sierra and Sean A. Saiz

Excused: 3 - Jerry B. Vang; Matthew W. Braunginn and Veronica Figueroa

SUSPEND THE RULES

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

APPROVAL OF MINUTES

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

1. Review and dicusscion of the recommendations in the President's Work Group on Police and Community Relations report
2. Discussion of Common Council's expectations of Ad Hoc Committee's report

A motion was made by Albouras, seconded by Jorgensen, to recommend that the Common Council allocate funds and hire a professional to produce the final report and an accompanying PowerPoint. The motion passed by voice vote/other.

A motion was made by Jorgensen, seconded by Hunt, to use the remaining funds from the OIR contract, if available (approximately \$600), to hire a law

student to begin the process of writing the report. The motion passed by voice vote/other.

3. Review and discussion of OIR's recommendation No. 18 found in OIR's Madison Police Department Policy and Procedure Review

"MPD should revise policy discouraging the use of family, friends, or bystanders to serve as translators, except when MPD or City resources are not available and the situation is exigent. In cases when civilians are used as translators, the non-availability of other MPD resources should be documented."

4. Review and discussion of OIR's recommendation No. 19 in OIR's Madison Police Department Policy and Procedure Review

"MPD should devise policy instruction its officers not to request social workers to provide translation services unless there is a pre-existing understanding with the social services agency that they agree to do so."

5. Review and discussion of OIR's recommendation No. 20 found in OIR's Madison Police Department Policy and Procedure Review

"MPD should devise ways to incentivize its bilingual officers to assist in providing translations assistance in the field, including the consideration of adopting a pay differential."

6. Review and discussion of recommendation No. 58 in OIR's Madison Police Department Policy and Procedure Review

"The Mental Health Team should develop guidelines or protocols for periodically reviewing mental health safety bulletins and associated alerts to assess whether they should be amended or purged from the system."

A motion was made by Ketcham, seconded by Yudice, to endorse recommendation 58. The motion passed by voice vote/other.

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

ADJOURNMENT

The meeting was adjourned at 7:35 pm.