



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, September 27, 2018

5:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

CALL TO ORDER / ROLL CALL

at 5:32 pm. Mr. Findley in the chair.

Present: 8 - Jerry B. Vang; Christian A. Albouras; Sue K. Petkovsek; Luis R. Yudice;
Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham and Keith A.
Findley

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

Excused: 3 - Jacquelyn Hunt; Veronica Figueroa and Tom Brown

SUSPEND THE RULES

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

APPROVAL OF MINUTES

The minutes were approved by common consensus.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

PRESENTATIONS

1. Presentation and discussion with John Halloway, Executive Director of the Quattrone Center, and Michael Bell regarding the development of a root cause analysis process at MPD

DISCUSSION ITEMS

2. Review and discussion of action items numbers 2, 5, and 11 located in the President's Work Group on Police and Community Relations report
3. Review and discussion of OIR's recommendation no. 10 found in OIR's

Madison Police Department Policy and Procedure Review

"MPD should consider implementing the 21st Century Policing Task Force's Action Item to make all department policies available for public review."

4. Review and discussion of OIR's recommendation no. 11 found in OIR's Madison Police Department Policy and Procedure Review

"As part of its ongoing and constructive support on an innovative program, MPD should dialogue with its criminal justice partners to consider whether restorative justice programs available for controversial high media profile incidents can be made available for similar incidents that do not rise to the same level of medial attention."
5. 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."
6. 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-exisiting understanding with the social services agency that they agree to do so."
7. 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."
8. Review and discussion of OIR's recommendation no. 75 found in OIR's Madison Police Department Policy and Procedure Review

"MPD should develop a robust review process after a critical incident such as an officer-involved shooting that examines the incident through the lenses of performance, training, supervision, equipment, and accountability. The review process should consider pre-incident decision making and tactics, the use of force, and post-incident response, including the provision of medical care and communication with family members. The review process should include the development of a corrective remedial plan designed to identify and address any issues identified."

A motion was made by Yudice, seconded by Albouras, to endorse recommendation 75 with the additional recommendation that MPD and the City work with the Quattrone Center to develop a root cause analysis procedure.. The motion passed by voice vote/other.

ADJOURNMENT

The meeting was adjourned at 7:54 pm due to loss of quorum.