



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, October 11, 2018

5:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

CALL TO ORDER / ROLL CALL

at 5:34 pm. Misters Brown and Findley in the chair.

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

Absent: 3 - Jerry B. Vang; Mario Garcia Sierra and Veronica Figueroa

Excused: 2 - Jacquelyn Hunt and Sean A. Saiz

SUSPEND THE RULES

A motion was made by Braunginn, seconded by Ketcham, 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

NEW BUSINESS

DISCUSSION ITEMS

1. Review and discussion of action items numbers 2, 5, and 11 located in the President's Work Group on Police and Community Relations report
 2. 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."

A motion was made by Braunginn, seconded by Ketcham to endorse recommendation 10.

A motion was made by Yudice, seconded by Jorgensen, to Refer to the MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE for the purpose of reviewing the withheld SOPs in closed session. The motion passed by voice vote/other.

3. 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."

A motion was made by Braunginn, seconded by Albouras, to endorse recommendation 11. The motion passed by voice vote/other.

4. 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."

A motion was made by Braunginn, seconded by Yudice, to endorse recommendation 18 amending it to read, "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 or when the person initiates contact or volunteers to continue conversation with police either by phone or in person and requests that a family member or friend serve as an interpreter or except when the person is not the subject of a criminal investigation or interrogation. In cases when civilians are used as translators, the non-availability of other MPD resources should be documented." The motion passed by voice vote/other.

5. 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."

A motion was made by Braunginn, seconded by Yudice, to endorse recommendation 19. The motion passed by voice vote/other.

6. 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."

A motion was made by Braunginn, seconded by Jorgensen, to endorse recommendation 20. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Albouras, seconded by Jorgensen, to Adjourn at 7:46pm. The motion passed by voice vote/other.