



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

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Thursday, December 6, 2018

5:30 PM

Goodman Maintenance Facility  
1402 Wingra Creek Pkwy

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### CALL TO ORDER / ROLL CALL

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

**Present:** 9 - Jerry B. Vang; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice; Matthew W. Braunginn; Linda J. Ketcham; Veronica Figueroa; Tom Brown and Keith A. Findley

**Absent:** 2 - Jacquelyn Hunt and Mario Garcia Sierra

**Excused:** 2 - Christian A. Albouras and Kim M. Jorgensen

### APPROVAL OF MINUTES

### SUSPEND THE RULES

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

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

### PRESENTATIONS

1. Presentation and discussion via conference call with Dr. Ron Fisher of Florida International University, regarding psychological research regarding statments from police officers following a critical incident

### DISCUSSION ITEMS

2. Review and discussion of OIR's recommendation number 68 found in OIR's Madison Police Department Policy & Procedure Review  
  
"MPD should clarify its officer-involved critical incident SOP to ensure that, absent extraordinary circumstances, investigators should obtain a statement from involved and witness officers prior to release from shift."

A motion was made by Braunginn, seconded by Ketcham to endorse recommendation 68.

A motion was made by Braunginn, seconded by Petkovsek, to amend the recommendation to read, "MPD should clarify its officer-involved critical incident SOP to ensure that, absent extraordinary circumstances, investigators should obtain a statement from involved and witness officers prior to release from shift. One option for this statement would be a self-administered interview." The motion passed by the following vote:

**Absent:** 2 - Jacquelyn Hunt and Mario Garcia Sierra

**Ayes:** 5 - Jerry B. Vang; Sue K. Petkovsek; Matthew W. Braunginn; Tom Brown and Keith A. Findley

**Noes:** 4 - Sean A. Saiz; Luis R. Yudice; Linda J. Ketcham and Veronica Figueroa

**Excused:** 2 - Christian A. Albouras and Kim M. Jorgensen

The motion to endorse recommendation 68 as amended passed by voice vote/other.

3. Review and discussion of OIR's recommendation number 117 found in OIR's Madison Police Department Policy and Procedure Review

"MPD should consider whether using Academy class rank for purposes of seniority places outsized importance on such criteria, or whether there are alternatives for determining the "seniority" of students from the same class."

4. Review and discussion of OIR's recommendation number 145 found in OIR's Madison Police Department Policy & Procedure Review

"When the PFC or MPD receives a complaint against the Chief of Police or high-ranking MPD command staff, it should consider retaining an outside investigator to conduct an independent investigation."

5. Review and discussion of OIR's recommendation number 146 found in OIR's Madison Police Department Policy & Procedure Review

"Madison should enhance its civilian oversight by establishing an independent police auditor's office reporting to a civilian police review body."

## ADJOURNMENT

A motion was made by Braunginn, seconded by Figueroa, to Adjourn at 8:33 pm. The motion passed by voice vote/other.