



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, May 23, 2019

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room 215 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

at 5:41 pm. Brown in the chair.

Present: 8 - Jerry B. Vang; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice; Kim M. Jorgensen; Linda J. Ketcham; Veronica Figueroa and Tom Brown

Absent: 1 - Mario Garcia Sierra

Excused: 3 - Jacquelyn Hunt; Matthew W. Braunginn and Keith A. Findley

SUSPEND THE RULES

A motion was made by Ketcham, seconded by Jorgensen, 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. Discussion with Carrie Rothbud regarding the MPD Ad Hoc Committee's final report to the Common Council.
2. Review and discussion of recommendations submitted by Rep. Chris Taylor
3. 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 Petkovsek, seconded by Jorgensen, to Adjourn at 7:27 pm. The motion passed by voice vote/other.