



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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

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Thursday, August 8, 2019

5:30 PM

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

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### CALL TO ORDER / ROLL CALL

at 5:32 pm. Findley in the chair.

**Present:** 10 - Gregory W. Gelembiuk; Sean A. Saiz; Sue K. Petkovsek; Luis R. Yudice;  
Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham; Veronica  
Figueroa; Tom Brown and Keith A. Findley

**Absent:** 1 - Mario Garcia Sierra

**Excused:** 1 - Jacquelyn Hunt

### SUSPEND THE RULES

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

### APPROVAL OF MINUTES

The minutes were approved via common consensus.

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

### DISCUSSION ITEMS

1. Update from Veronica Figueroa on previous meeting transcriptions
2. Discussion with Carrie Rothbud regarding the MPD Ad Hoc Committee's final report to the Common Council.
3. Discussion and editing of recommendation rationales

### ADJOURNMENT

A motion was made by Jorgensen, seconded by Yudice, to Adjourn at 6:27 pm.  
The motion passed by voice vote/other.