



# 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, August 15, 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 5:34 pm. Findley in the chair.

**Present:** 9 - Jacquelyn Hunt; Gregory W. Gelembiuk; Sean A. Saiz; Sue K. Petkovsek;  
Luis R. Yudice; Matthew W. Braunginn; Kim M. Jorgensen; Veronica  
Figueroa and Keith A. Findley

**Absent:** 1 - Mario Garcia Sierra

**Excused:** 2 - Linda J. Ketcham and Tom Brown

### SUSPEND THE RULES

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

### APPROVAL OF MINUTES

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

### DISCUSSION ITEMS

1. Discussion and editing of recommendation rationales

A motion was made by Gelembiuk, seconded by Petkovsek, to adopt the language in the attached document entitled "CRT recommendation rationales adopted." The motion passed by voice vote/other.

A motion was made by Gelembiuk, seconded by Yudice, to adopt the language in the attached document entitled "Recommendation PWG 2 adopted." The motion passed by voice vote/other.

A motion was made by Gelembiuk, seconded by Hunt, to adopt the language in the attached document entitled "OIR 15 17 25 29 30 33 adopted." The motion passed by voice vote/other.

A motion was made by Braunginn, seconded by Yudice, to adopt the language in all of the remaining attached documents. The motion passed by voice vote/other.

#### ADJOURNMENT

A motion was made by Hunt, seconded by Yudice, to Adjourn at 5:52 pm. The motion passed by voice vote/other.