



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Monday, October 14, 2019

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)

CALL TO ORDER / ROLL CALL

At 5:03 PM, Brown and Findley in the chair.

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

Absent: 2 - Mario Garcia Sierra and Sean A. Saiz

SUSPEND THE RULES

A motion was made by Ketcham, seconded by Yudice, 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. [57787](#) Discussion of remaining draft report sections and recommendation rationales

Attachments: [Edit Approval Plan.docx](#)

A motion was made by Ketcham, seconded by Yudice, to authorize the writing
team to make the changes listed in the attached document titled "Edit
Approval Plan" without returning to the committee for approval. The motion
passed by voice vote/other.

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2. [57788](#) Discussion and approval of final report to Council

Attachments: [MPD Policy Procedure Review Ad Hoc Committee Report draft for review 11 Edit Approval Plan.docx](#)

A motion was made by Braunginn, seconded by Hunt, to approve the report as drafted subject to the following conditions:

1. Edits are made in accordance with Edit Approval Plan (attached)
2. Revisit any substantive changes requested by Committee during the 10/18/19 meeting.

A motion was made by Gelembiuk, seconded by Braunginn to adopt the following friendly amendment:

If quorum is not reached at the 10/18/19 meeting, the Committee authorizes the writing team to make decisions on any substantive change requests to finalize the report.

The motion passed by voice vote/other.

3. [57789](#) Discussion on next steps for disseminating report to community

This Item was Discussed.

ADJOURNMENT

A motion was made by Yudice, seconded by Figueroa, to Adjourn at 6:18 PM.
The motion passed by voice vote/other.