



**City of Madison**  
**Agenda**  
**CCOC Subcommittee on**  
**Police & Community Relations**

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

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**Monday, October 17, 2016**

**6:30 pm**

**Urban League of Greater Madison**  
**2222 S. Park Street**  
**Evjue Room**

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**NOTE: POSSIBLE QUORUMS OF THE COMMON COUNCIL, COMMON COUNCIL ORGANIZATIONAL COMMITTEE AND MPD POLICY & PROCEDURE AD HOC COMMITTEE MAY EXIST AT THIS MEETING**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Lisa Veldran, Legislative Administrative Assistant, 266-4071 or [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com)

Subcommittee Website: <http://www.cityofmadison.com/Council/meetings/ccocPCR.cfm>

Members: Ald. Shiva Bidar-Sielaff, Ald. Marsha Rummel, Ald. Sheri Carter, Ald. Denise DeMarb and Ald. Rebecca Kemble

Staff: Heather Allen, Council Legislative Analyst, Capt James Wheeler, MPD Representative, Lisa Veldran, Council Administrative Assistant

1. Call to Order

2. Public Comment

*The subcommittee shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with applicable rules shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her limited English proficiency or because of a disability, he/she shall be allowed no less than six (6) minutes.*

3. Disclosures & Recusals

*Members of the subcommittee should make any required disclosures or recusals under the City's Ethics Code.*

4. Approval of September 26, 2016 and October 6, 2016 minutes.

5. Adoption of Roberts Rules of Order and Additional Ground Rules (example: the use of suspending the rules for meeting flexibility)

6. Report from Subcommittee member on the 10/6/16 and 10/13/16 MPD Policy & Procedure Ad Hoc Committee meetings

7. Community Engagement Plan – Heather Allen, Council Legislative Analyst

8. Presentation: Madison Police Department Investigation & Discipline Process – Capt. James Wheeler & Sgt. Erik Fuhreman

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9. Discussion: Meeting agenda for next meeting – Wednesday, October 26, 2016 at 6:30 pm, Goodman Community Center
10. Adjournment