



City of Madison
MINUTES - APPROVED
CCOC Subcommittee on
Police & Community Relations

City of Madison
Madison, WI 53703
www.cityofmadison.com

Thursday, December 1, 2016

12:00 p.m.

Room 417
City-County Building
210 Martin Luther King Jr. Blvd..

[Website](#) | [Handouts at Meetings](#) | [Meeting Minutes](#)

Members Present: Ald. Shiva Bidar-Sielaff, Ald. Denise DeMarb (participated via conference call), Ald. Rebecca Kemble and Ald. Sheri Carter

Members Absent: Ald. Marsha Rummel (notified)

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

Others Present: Noel Hooper Lofton, David Blaska, Alix Shabazz, Gloria Reyes

Call to Order

Chair, Ald. Shiva Bidar-Sielaff, called the meeting to order at 12:02 p.m.

Public Comment

Noel Hooper Lofton, Madison, WI

Commented on his treatment by the Madison Police Department involving a noise complaint.

David Blaska, Madison, WI

Commented on the need to hear from the other side, "angry middle-age white guys". They are not represented in these discussions.

Alix Shabazz, Madison, WI

Commented that racial disparities still exist and issues still exist with the police (e.g. Genele Laird video taken down from Facebook).

Disclosures & Recusals

There were no disclosures or recusals from members of the subcommittee present.

Discussion: Timeline for Recommendations to Council / Presentation Schedule for Future Meetings

Lisa Veldran distributed a spreadsheet of future meetings and report recommendations timeline for discussion. (Final version of the timeline is attached to minutes and [online](#))

The following resolution timeline will be presented to the CCOC at their meeting on 12/1/16 for approval:

Council Meeting: March 7, 2017

Introduce Resolution Accepting Final Report & Recommendations and Refer to CCOC, PSRC, EOC,
Common Council Meeting 3/21/17

Special CCOC Meeting: March 21, 2017

Resolution on Special Meeting Agenda

Council Meeting: March 21, 2017

Adoption of Resolution and Report Recommendations

Adjournment

Ald. Sheri Carter moved, seconded by Ald. Rebecca Kemble, to adjourn. Motion passed unanimously. Meeting adjourned at 12:45 p.m.

<u>SEPTEMBER MEETING DATES</u>	<u>TIME</u>	<u>LOCATION</u>	<u>TOPIC</u>	<u>PARTICIPANTS</u>
Wednesday, September 14, 2016	7:00 PM	Room 260, Madison Municipal Building	Subcommittee First Meeting	
<u>OCTOBER MEETING DATES</u>				
Thursday, October 06, 2016	11:45 AM	Room LL-110, Madison Municipal Building	Subcommittee Process Meeting	
Thursday, October 13, 2016	4:00 PM	WI State Capitol - Room 225 NW	State Rep. Chris Taylor Use of Force Meeting	Rep. Chris Taylor
Monday, October 17, 2016	6:30 PM	Urban League, 2222 S. Park Street	MPD: Investigation & Discipline Process	Sgt. Erik Fuhreman
<u>NOVEMBER MEETING DATES</u>				
Wednesday, November 09, 2016	7:00 PM	Room 260, Madison Municipal Building	City Attorney Mike May: Council's Authority Police Policies	CA Mike May & ACA Marci Paulsen
Monday, November 21, 2016	6:30 PM	Meadowridge Library, 5726 Raymond Road	MPD: United Way/MPD Task Force Report	Capt. Kristen Roman
<u>DECEMBER MEETING DATES</u>				
Thursday, December 01, 2016	12:00 PM	Room 417, City-County Building	Subcommittee Process Meeting	
Tuesday, December 13, 2016	6:00 PM	Goodman Community Center, 149 Waubesa St	State Rep. Chris Taylor: Use of Force	Rep. Chris Taylor
<u>JANUARY MEETING DATES - POTENTIAL</u>				
Tuesday, January 10, 2017	6:00 PM	TBD	TBD	
Wednesday, January 18, 2017	12:00 PM	Room 417, City-County Building	Subcommittee Process Meeting	
Monday, January 30, 2017	7:00 PM	TBD	TBD	
<u>FEBRUARY MEETING DATES - POTENTIAL</u>				
Thursday, February 02, 2017	12:00 PM	Room 417, City-County Meeting	Subcommittee Process Meeting	
Thursday, February 16, 2017	6:00 PM	TBD	TBD	
Monday, February 27, 2017	6:00 PM	TBD	TBD	

Topics Left?

- 1 Policing Models & Other Communities Policies - Could be from academics, non-profits or police professionals from other cities
- 2 Presentation from MPD Ad Hoc Committee or joint meeting with subcommittee
- 3 Presentation by Colleen Clark - Dane County's Efforts to reduce disparities in arrests
- 4

Meeting(s) Draft Report & Recommendations

Council Meeting Dates in March

- Tuesday, March 07, 2017
- Tuesday, March 21, 2017

New Council Sworn in April 18, 2017