



City of Madison  
CCOC Subcommittee on  
Police & Community Relations

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

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Monday, January 30, 2017

7:00 p.m.

Warner Park Community &  
Recreation Center  
1625 Northport Drive  
Community Room 1

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

**SUBCOMMITTEE MAY SUSPEND THE RULES TO ALLOW FOR PUBLIC DISCUSSION & ENGAGEMENT ON AGENDA ITEMS #5 & #6**

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

**NOTIFIED ABSENCE: ALD. MARSHA RUMMEL (Chair)**

1. Call to order
  2. Approval of January 18, 2017 meeting minutes.
  3. Public Comment  
*The work group 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.*
  4. Disclosures & Recusals  
*Members of the work group should make any required disclosures or recusals under the City's Ethics Code.*
  5. Presentation: Freedom, Inc.  
Suspension of Roberts Rules of Order may occur on Agenda Item No. 5 to allow the subcommittee to act informally, thereby allowing for the public to participate in subcommittee discussions and provide testimony. The chair shall maintain order and decorum, any motions must remain in accord with Robert's Rules; the suspension of the Rules applies only to this item.
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6. **Presentation: American Civil Liberties Union (ACLU)**

Suspension of Roberts Rules of Order may occur on Agenda Item No. 6 to allow the subcommittee to act informally, thereby allowing for the public to participate in subcommittee discussions and provide testimony. The chair shall maintain order and decorum, any motions must remain in accord with Robert's Rules; the suspension of the Rules applies only to this item.

7. **Discussion: Upcoming Meetings**

JANUARY MEETING DATES

Tuesday, January 31, 2017 at 6:30 p.m.  
MPD Training Facility, 5702 Femrite Drive  
Sgt. Kimba Tieu (Use of Force Coordinator) & Lt. Amy Chamberlain (IA-Pro Software)

FEBRUARY MEETING DATES

Thursday, February 16, 2017 at 6:00 PM  
Room 351, City-County Building  
Colleen Clark, Dane County Equity & Criminal Justice Coordinator

Monday, February 27, 2017 at 6:00 PM  
Room GR27, City-County Building  
No presentations scheduled. Report and recommendations.

**Resolution Timeline**

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

Council Meeting: March 21, 2017 - Adoption of Resolution Accepting Report & Recommendations

8. **Adjournment**