



City of Madison
CCOC Subcommittee on
Police & Community Relations
AMENDED AGENDA

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

Monday, March 20, 2017

7:00 p.m.

Room 321
City-County Building
210 Martin Luther King Jr. Boulevard

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**

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

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

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

NOTE: ALD. SHIVA BIDAR-SIELAFF WILL BE PARTICIPATING IN THIS MEETING VIA CONFERENCE CALL

1. Call to order
 2. Approval of the minutes from [January 30](#) & [February 16, 2017](#) meetings.
 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. 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: Madison Police Department's IAPro (police integrity software) – Lt. Amy Chamberlin, Madison Police Department ([Link to IAPro Website](#))
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. Discussion: MPD policies/processes for internal investigations and public communications after officer involved shootings.

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 and Drafting Report and Recommendations of the CCOC Subcommittee on Police & Community Relations.

- [Link](#) to Draft Report
- [Link](#) to By Title Only Resolution – Accepting the Report & Recommendations of the CCOC Subcommittee on Police & Community Relations

8. Discussion: Scheduling Upcoming Meetings & Agenda Items (if needed)

Wednesday, April 12, 2017

6:00 p.m.

Room GR27, CCB

9. Adjournment.