



City of Madison

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

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, December 8, 2021

5:00 PM

Virtual Meeting - Zoom

The City of Madison is holding the Public Safety Review Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to PDPSRC@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 964 3410 7194

Present: 9 - Juliana R. Bennett; Patrick W. Heck; Brenda K. Konkel; Ellyn M. Schmelz; Aisha S. Moe; Matthew W. Giesfeldt; Allen M. Rickey; Brian Benford and Johnnie C. Milton, Jr.

CALL TO ORDER / ROLL CALL

Present: 6 - Patrick W. Heck; Brenda K. Konkel; Aisha S. Moe; Matthew W. Giesfeldt; Brian Benford and Johnnie C. Milton, Jr.

Excused: 2 - Juliana R. Bennett and Allen M. Rickey

APPROVAL OF MINUTES

There was unanimous consent from the committee to approve the October 13, 2021 minutes.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals

Attendance

This meeting was recorded and can be viewed at the City of Madison Cable Channel under additional meetings.

1. [68359](#) Early Public Comment

There was no early public comment.

REPORTS

POLICE REPORTS

2. [65747](#) For Information Only - Chief Barnes Quarterly Report

Attachments: [chiefUpdate20211stQtr.pdf](#)
[chiefUpdate20204thQtr.pdf](#)
[Quarterly Report 2021 2nd.pdf](#)

Information Only, see attached reports

3. [68689](#) Report from the Madison Police Department including information on recent gun violence.

Attachments: [Madison Police SP Introduction.pptx](#)
[2021-12 PSRC Meeting Notes.pdf](#)
[2021-10 PSRC Meeting Notes.pdf](#)

Captain Drescher shared information from the attached reports (October/November 2021). Promotions were announced. Alder Heck shared he will miss Officer Kalka as being a downtown (Langdon Street) officer and good luck in the new promoted role as a detective!

4. [68691](#) OIR Report updates on progress

Chief Barnes is in the process of completing the first comprehensive (5-7 year) strategic plan. The purpose is to incorporate the recommendations not only from the OIR report but also the Adhoc report, community and officer in-put, and the President's 21st century workgroup on policing. The department is working with a company called Matrix and expect the plan to be complete by Spring 2022. It was asked how the PSRC could be involved. Chair Konkel received an invite to participate with the strategic plan and wanted to know if all of PSRC would be involved or only herself to be a representative from the committee. At this time it was shared that she would be the representative. The powerpoint was forwarded to committee members and attached to this agenda item. It was asked that the police department share progress each month on the strategic plan to the PSRC. This will be added as an agenda item on the PSRC agenda to receive an update on the plan.

FIRE REPORTS

5. [68692](#) Quattrone Report Presentation

Public Comment -

Nicholas Davies
3717 Richard St
Madison WI 53714

Bonnie Roe
4410 Somerset Lane
Madison WI 53711

Chief Barnes shared the report belongs to the Quattrone Center in which the report was presented at the CCEC (Common Council Executive Committee) meeting and was recorded. There is a powerpoint the Chief shared that he would go over with the committee if they would like.

Alder Heck recommended the committee watch the presentation and shared he would send the link to committee members to be able to watch. He also suggested to read the Quattrone report.

The use of tear gas was discussed and was also a topic that had been discussed at a previous PSRC meeting.

Giesfeldt made a motion for committee members to review the quattrone report and to add a discussion on the use of tear gas at the January PSRC meeting. Alder Benford seconded the motion. There was no objections from the committee.

6. [68690](#) Report from the Madison Fire Department

Attachments: [December Fire Information.pdf](#)
[PSRC - Oct 2021.pdf](#)
[PSRC - Nov 2021.pdf](#)

Assistant Chief Price shared information from the attached reports (October/November)

Run stats are contained within the reports. In addition he shared information on the hiring process.

January 9, 2022 the 9th ambulance will go in service with an increase in staff from 86 to 88. There will also be a medic 14 at Station 14 which will improve service throughout the city.

An update was shared on the Chief's hiring process timeline. Chief Davis retires April 2022. There is a hiring process with applications due December 17. The plan is to have a new Chief in place by mid-January to be able to cross-train.

It was asked to invite Che Stedman for an update on the CAREs unit at the January meeting. Alder Heck recommended the committee think about the

types of data they would be interested in receiving on CAREs. This item would be posted as a report/discussion item on the PSRC agenda.

COMMITTEE REPORTS

7. [68362](#) Report from the Chair and Co-Chair

Konkel inquired with the committee about the meetings staying virtual or going back to in-person. It was shared PSRC decided to stay virtual prior to new members joining and wanted to inquire again with new committee members.

Alder Benford shared at the Council meeting they decided to remain virtual until May 2023 and he felt that PSRC should follow what the Council is doing. Moe seconded the motion. Alder Heck indicated at Council it was included through May. Alder Benford shared he would like to clarify the motion and it would be through May, not until May. There was unanimous consent.

Konkel shared if there is anyone from the committee that has any thoughts on strategic planning to share with her so she can represent ideas from committee members when she attends the strategic planning meetings.

Konkel indicated there will be quorum checks at the next couple of meetings for attendance the morning of the meeting day.

Nothing to report at this time from the Vice-Chair.

8. [68363](#) Report from Alders

Alders had nothing to report at this time.

It was asked if the Alders have an idea why there have been no referred items to the PSRC in the last couple of months. Alder Benford shared there was discussion regarding referring items to PSRC at the December 7 Council meeting and he would insist that matters of public safety be referred to the PSRC. Alder Heck mentioned the Body Worn camera pilot was referred to the January PSRC meeting.

Alder Heck shared once there is an independent monitor and the civilian oversight board there may be overlap in the future in the ways of responsibilities with the PSRC. From the discussion at the Council meeting on December 7 there may be a struggle in the future on who should get what and why. Alders will need to work on delegating on where things should go.

There was a request for Attorney Haas to go over the memo that defines the 3 different committee/boards (PSRC/Independent Monitor/Civilian Oversight Board) to review with the new committee members. It was asked that this is shared at the January PSRC meeting.

9. [66769](#) Report from the Budget Subcommittee

Attachments: [PSRC Budget Report-NOTES FOR 2022.pdf](#)
[2022 Operating Budget Summary - PSRC.pdf](#)
[2021 aug 2 police PSRC%20Budget%20Report-%20Final%20Version.pdf](#)
[Fire.pdf](#)
[Police.pdf](#)
[PSRC Budget Subcommittee Minutes for July 23, 2021..pdf](#)
[2021 aug 4 subcomm notes PSRC Budget Report- Final Version.pdf](#)

Konkel inquired if there are any members that want to join the budget subcommittee and is also looking for a member who would be interested to take on the role as the chair of the subcommittee. Moe indicated she has interest in joining the subcommittee and could be the chair. It was asked to have Emily (Support Staff) to reach out to Alder Bennett to see if she still wanted to stay on the subcommittee. Giesfeldt also indicated he would join the subcommittee. It was asked for Emily to arrange an initial meeting in early January.

NEW BUSINESS

10. [68366](#) Madison Metropolitan School District Safety and Officer Response

Public Comment -

Bonnie Roe
4410 Somerset Lane
Madison WI 53711

PSRC invited MMSD security staff to the November and December PSRC meeting however they were not able to attend the meeting. It was asked from MMSD security staff for the committee to submit questions to share with them prior to the January meeting in which they would attend to address the questions.

There was discussion on what PSRC can accomplish with MMSD attending the meeting and what exactly the committee might want to be involved with. There were suggested ideas such as having the public involved as an opportunity to weigh in and comment on the issues and also a discussion on the safety of those who are at the schools (professionals, teachers, parents, students, and staff).

It was asked for committee members to submit questions to Emily (support staff) by December 17 before noon. Emily will compile and send the questions to Konkel. Milton indicated he would work with Konkel to go over the questions on January 2 and the questions would be e-mailed to school security staff (Emily would provide MMSD staff e-mails).

11. [66762](#) Reindahl Park and Homeless Issues- Discussion

Linette Rhodes, Community Development Grants Supervisor shared an overview from 2020 to this point on the responses to homelessness over the last couple of years.

Konkel shared with committee members on how and why this topic is on the

PSRC agenda.

Konkel inquired if the police department has any policies, protocol, or tactics on when officers respond to homeless complaints.

Alder Heck mentioned if MPD while sharing their monthly report in January if they could report on any trauma informed responses, policies, training, etc.

FUTURE AND PENDING ITEMS

**CAREs Team Update
Chronic Nuisance Report - January 2022**

ADJOURNMENT

Giesfeldt made a motion to adjourn. Milton seconded the motion. The meeting was adjourned at 7:07pm.