



# City of Madison

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

## Agenda - Approved

### **PRESIDENT'S WORK GROUP TO DEVELOP CITY-WIDE SURVEILLANCE EQUIPMENT & DATA MANAGEMENT POLICIES**

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Thursday, January 16, 2020

11:30 AM

Room 206, Madison Municipal Building  
215 Martin Luther King, Jr. Blvd.

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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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Lisa Veldran, Legislative Services, Common Council Office, (608) 266-4071 or [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com)

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Approval of the minutes from the December 13, 2019 President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies meeting:  
<http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

**4. DISCLOSURES AND RECUSALS**

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

**DISCUSSION / ACTION ITEMS**

5. [55106](#) Discussion: Review of Draft Ordinance Language  
**Attachments:** [1/16/20 Draft Ordinance Questions.pdf](#)  
[1/16/20 Draft Ordinance Clean Copy.pdf](#)  
[12/13/19 Work Group Responses to City Staff Feedback.pdf](#)  
[12/13/19 v.2 Clean Copy Ordinance.pdf](#)  
[12/13/19 Surveillance Draft Ordinance Clean Version.pdf](#)  
[12/13/19 Staff Feedback Edgerton.pdf](#)  
[12/13/19 Staff Feedback Paulsen.pdf](#)  
[9/27/19 Surveillance Draft Ordinance Clean Version.pdf](#)  
[8/27/19 Zellers and Kemble Comments Ordinance.pdf](#)  
[8/27/19 Zellers comments APMDraft.pdf](#)  
[7/30/19 Surveillance Draft Ordinance Clean Version Paulsen.pdf](#)  
[7/30/19 DRAFT Surveillance APM.pdf](#)  
[7/30/19 Surveillance Draft Ordinance Tracked Changes Version.pdf](#)  
[5/24/19 Surveillance Draft Ordinance Clean Version.pdf](#)  
[5/10/19 Surveillance Draft Ordinance Tracked Changes Version.pdf](#)  
[5/10/19 Surveillance Draft Ordinance Clean Version.pdf](#)  
[5/10/19 DRAFT APM relative to Surveillance Ordinance.pdf](#)  
[4/12/19 DRAFT Ordinance Surveillance.pdf](#)  
[4/12/19 DRAFT Ordinance Surveillance D. 18 Edits.pdf](#)  
[3/29/19 DRAFT Ordinance Surveillance.pdf](#)  
[3/22/19 DRAFT Ordinance Surveillance.pdf](#)  
[11/18/19 DRAFT APM Use of Surveillance Technology.pdf](#)  
[10/2018 ACLU Act Transparency Surveillance Technology.pdf](#)
6. [57140](#) Discussion: Final Work Group Report Draft  
**Attachments:** [1/16/20 DRAFT Final Report v5.pdf](#)  
[12/13/19 DRAFT Final Report v4.pdf](#)  
[12/13/19 DRAFT Final Report v3.pdf](#)  
[9/27/19 DRAFT Final Report v2.pdf](#)  
[8/27/19 DRAFT Final Report v1.pdf](#)
7. **NEXT STEPS**
8. **ADJOURNMENT OR ADJOURN SINE DIE**