



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved PRESIDENT'S WORK GROUP TO DEVELOP CITY-WIDE SURVEILLANCE EQUIPMENT & DATA MANAGEMENT POLICIES

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Tuesday, August 27, 2019

4:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 3 - Rebecca Kemble; Sheri Carter and Ledell Zellers

**Excused:** 2 - Samba Baldeh and Paul E. Skidmore

**Others Present:** Sarah Edgerton, IT Director, Anne Walker

Ald. Rebecca Kemble, chair, called the meeting to order at 4:02 p.m.

### INTRODUCTION OF NEW WORK GROUP MEMBER

- Ledell Zellers (resident appointment)

Ald. Rebecca Kemble introduced the new member, Ledell Zellers, to the work group.

### APPROVAL OF MINUTES

A motion was made by Ald. Sheri Carter, seconded by Ald. Rebecca Kemble, to approve the minutes from the July 30, 2019 President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies meeting. The motion passed by the following vote:

**Ayes:** 2 - Rebecca Kemble and Sheri Carter

**Abstentions:** 1 - Ledell Zellers

**Excused:** 2 - Samba Baldeh and Paul E. Skidmore

Ald. Paul Skidmore arrived at 4:06 p.m.

**Present:** 4 - Rebecca Kemble; Sheri Carter; Ledell Zellers and Paul E. Skidmore

**Excused:** 1 - Samba Baldeh

### PUBLIC COMMENT

Registrant: Anne Walker, Neither Supported/Opposed, Spoke

Ms. Walker spoke about her concerns with privacy and public cameras.

## DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

Ald. Samba Baldeh arrived at 4:27 p.m.

**Present:** 5 - Rebecca Kemble; Sheri Carter; Samba Baldeh; Ledell Zellers and Paul E. Skidmore

## DISCUSSION & POSSIBLE ACTION ITEMS

### 55106

Discussion: Review of Draft Ordinance Language & Suggested Changes to APM

**Attachments:** [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 DRAFT APM Use of Surveillance Technology.pdf](#)  
[10/2018 ACLU Act Transparency Surveillance Technology.pdf](#)

IT Director Sarah Edgerton was present for the discussion.

Work Group members reviewed the latest draft versions of the ordinance and APM. There was also discussion around the capabilities of wi-fi and the city's use of that data. The Work Group members discussed further suggested changes to the APM and adding APM language into the ordinance.

### 57140

Discussion: Final Work Group Report Draft

**Attachments:** [9/27/19 Draft Report v1.2.pdf](#)  
[8/27/19 Draft Report v1.2.pdf](#)

Ald. Kemble noted that Karen Kapusta-Pofahl created a draft report for work group member review. The draft report will be discussed at the next meeting.

## ADJOURNMENT

A motion was made by Ald. Sheri Carter, seconded by Ledell Zellers, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:01 p.m.