



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, August 12, 2020

5:00 PM

Virtual Meeting

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

CALL TO ORDER / ROLL CALL

Additional Guests – Captain Winter, Alder Moreland, Alder Abbas, Alder Skidmore, Attorney Hass, and Acting Chief Wahl

Present: 8 - Christian A. Albouras; Patrick W. Heck; Brenda K. Konkel; Matthew D. Mitnick; Mary T. Anglim; Allen M. Rickey; Barbara Harrington-McKinney and Charles Myadze

Excused: 1 - Gideon W. Amoah

APPROVAL OF MINUTES

Mitnick made a motion to approve the July 8, 2020 minutes. Myadze seconded the motion. The minutes were approved by unanimous consent.

[61840](#)

PSRC Public Comment - August 12, 2020

Attachments: [Amelia Royko Maurer Alder Work Group Ordinance.msg](#)
[Angela Witt Recommendations of the Alder Work Group to Develop Logistics](#)
[Anne Sledd city of Madison alder work groups ordinance on policing.msg](#)
[Bianca Tomasini Untitled.msg](#)
[Carol Hermann Untitled.msg](#)
[Claire Heuckeroth Pass Alder Work Groups Ordinances.msg](#)
[DJH Photo Pass the ordinance creating Sections 5.19 and 5.20 of the Madisc](#)
[Edward Kuharski \(Corrected\) PSRC Meeting - August 12 - Agenda Items 7 1](#)
[Edward Kuharski PSRC Meeting - August 12 - Agenda Items 7 10 15 16.msg](#)
[Erica Ramberg Affirm the process and Keep Civilian Oversight and Independ](#)
[George Silverwood Tear gas ban\(s\).msg](#)
[Gisela Wilson Ordinance creating Sections 5.19 and 5.20 of the Madison Ger](#)
[Greg Gelembiuk MPD implementation of OIR Ad Hoc Committee recommen](#)
[Gregory Gelembiuk Fw gun violence.msg](#)
[Gregory Gelembiuk In support of file number items 61265 and 61250v1.msg](#)
[Grgory Gelembiuk Notes on MPD Update for implementation of Ad Hoc Com](#)
[Hanna Eldridge Creating Ordinances 5.19 and 5.20 Independent Police Moni](#)
[Jill Olig Untitled.msg](#)
[Josh Wimmer Ordinance on civilian oversight board implementation process.](#)
[Kailea Saplan Please Support the Civilian Oversight Board and Independent](#)
[Ken Swift Pass Alder Work Group's ordinance entirely.msg](#)
[Logan Klein Re Alder Work Group COB.msg](#)
[LWVDC Support of ordinances establishing Civilian Oversight Board and Ind](#)
[Marina Sharifi Ordinances 5.19 and 5.20.msg](#)
[Megan Spielbauer Alder's Work Group Ordinances.msg](#)
[Nicholas Davies Ban tear gas and rubber projectiles today! \(61250 not 61265](#)
[Nicholas Davies Demilitarize our police \(RE 61252\).msg](#)
[Patrick Paulin Pass civilian oversight ordinances without further changes.msc](#)
[Rachael Wellington Sections 5.19 and 5.20 of the Madison General Ordinanc](#)
[Rachel Martin Ind Police Monitor Police Civilian Oversight Board Ordinance.](#)
[Scott Morrison Melman Fwd Pass the ordinances establishing the Office of th](#)
[Sophia Lawrence pass the Alder Work Groups ordinance creating Sections 5](#)
[Stacey Williams Untitled.msg](#)
[Willia Mihalyi-Koch Sections 5.19 and 5.20 of the Madison General Ordinanc](#)
[Fwd In support of file number items 61265 and 61250v1.msg](#)

There was no public comment other than the items that are on the agenda.
Greg Gelembiuk spoke on items #1 and 6.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals

ITEMS TO BE TAKEN OUT OF ORDER

Konkel recommended to consider a motion to refer all items for the Fire Department (Items 18, 19, 20, 21, and 24) to a second meeting in August. Alder Albouras made a motion to refer. Mitnick seconded the motion. This was approved by unanimous consent.

Alder Heck made a motion to take Item 22 first. Alder Albouras seconded the motion. There was unanimous consent from the committee.

SPECIAL ITEMS OF BUSINESS

1. [61226](#) Input from Professor Keith Findley and Co-Chair Tom Brown of the Ad Hoc Committee to assist the committee with reviewing "8 can't wait" and also input on the items from the Police Chief's report that were marked complete but are items the Ad hoc committee believes needs more work.

Attachments: [PSRC Eight Can't Wait Analysis final draft.docx](#)
[Update on MPD response to OIR Ad Hoc Committee Reports.pdf](#)

Konkel requested Professor Findley and Co-Chair Brown to share their opinions on the 8 can't wait recommendations and how they relate to the Ad hoc committee report. Findley shared the report that Konkel drafted on 8 can't wait and is attached to the agenda are some items the ad hoc committee addressed and that he has not followed-up on the recommended items to know if the police has adopted the recommendations and had envisioned that would be something for the independent monitor and the oversight board. Brown agreed. One item on choke and strangle holds were not addressed in the report. Alder Heck wanted to clarify the role and where the committee is going with the information. Konkel clarified the Mayor has asked the committee to review the 8 can't wait policies and the police report on the ad hoc recommendations was referred by the Council and the intent is to share some type of feedback to the Mayor and Council. Anglim inquired with Findley and Brown on less lethal techniques with regard to the OIR report and the Ad hoc committee. Findley shared the committee focused on less-lethal tools to lethal ones indicating the use of Tasers was the conversation and the committee came up with specific recommendations. Recommendations 126 and 127 address less lethal tools with new options for less lethal sprays. Brown felt continuous training, education, certification, and licensure on various scenarios allows for continuous improvement. City Attorney Haas addressed the expectations for the committee with 8 can't wait and shared the cities score was at first 3-4 out of 8 and the Mayor requested to find out why all 8 were not met and after the Attorney's office provided the police department's policies and standard operating procedures it was updated to being 7 out of 8. The 8th standard not being met was regarding shooting at moving vehicles and what he found out is the police department policy could be interpreted to be included with what they wanted but they don't leave any room for interpretation and it needs to be explicit. He further spoke on training and policies and whether any committee has looked at the training being consistent with the policies. Alder Albouras directed a question to Professor Findley and Brown to clarify as there are matters before the council on less lethal tools and inquired if they had concerns if the officer only had a firearm and other tools prohibited. Findley shared the committee never contemplated recommendations on banning non-deadly tools but focused more on recommendation on ways to use them and limiting discretion. He spoke on shooting at moving vehicles and the police departments policy and what the recommendation was which he shared was close with a few exceptions. Brown spoke about practicing safety with the use of all tools. Myadze requested clarity on recommendation 5 and mentioned articles that spoke on incidents in Madison where another officer arriving on scenes and the use of force. He also spoke on policy 5 on eight can't wait with duty to intervene. Konkel inquired with Greg Gelenbeck on recommendations 2, 7, and 8 on additional data that he assisted with on Konkel's 8 can't wait report and asked

Gelenbeck to share information. Gelenbeck spoke about the police department policies deviating with the 8 can't wait polices and shared information on the difference on some of the policies. He also spoke about the OIR recommendations, 8 can't wait and Police Executive Research Forum recommendations and the strict prohibition with shooting at vehicles. He further shared information on the protest from May 30 – June 1 and shared his thoughts on the police department violating policies on using less lethal and spoke on the OIR recommendations indicating they were not addressed or partially. Konkel shared at the July meeting the committee spoke about going through the recommendations from the OIR report. Alder McKinney suggested to refer to the September meeting. Myadze seconded the motion. Brown shared both he and Professor Findley are available if the committee would need anything additional.

UNFINISHED BUSINESS / REFERRALS FROM THE COMMON COUNCIL

2. [61570](#) "8 can't wait policy review"

Attachments: [PSRC Eight Can't Wait Analysis final draft.docx](#)
[PSRC Eight Can't Wait Analysis 2nd draft 8 12 20.docx](#)

This agenda item was referred to the September meeting. There was unanimous consent.

3. [61227](#) Report from Anglim and Amoah on further research efforts - Our response to other community demands and initiatives (Breonna's law, 8 to abolition, NAACP and WSJ article)

Attachments: [searchWarrantservice.pdf](#)
[#8toAbolition.htm](#)
[NAACP letter.pdf](#)
[Wisconsin State Journal Article summarizing community demands.docx](#)
[Copy of Black Lives Matter Movement Demands WK 3 62420.xlsx](#)
[Daily Round Up 702.docx](#)

Anglim suggested item #3 could be referred to the September meeting. There were no objections, unanimous consent.

4. [60777](#) Creating Section 3.03(4) of the Madison General Ordinances entitled Police Auditor.

Konkel suggested items 4 and 5 could be placed on file as they are old versions. There was unanimous consent.

ORDINANCES

5. [60778](#) Amending the 2020 Mayor's Office and Direct Appropriations Operating Budgets and creating of the position of Independent Police Auditor, in the Mayor's Office as a 1.0 FTE in CG21, Range 18, in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Attachments: [60778 v1 By Title Only.pdf](#)
[REVISED Draft Police Auditor JD 060820 SRC \(2\)](#)
[FINAL Police Auditor Job Description 6 3 2020.pdf](#)
[Audit Letter to Alders 6](#)

Konkel suggested items 4 and 5 could be placed on file as they are old versions. There was unanimous consent.

NEW REFERRALS FROM THE COMMON COUNCIL

REPORT

6. [61151](#) Madison Police Department's Response to OIR/Ad Hoc Committee Reports (7/13/20) - Interim MPD Chief, Vic Wahl

Attachments: [7/13/20 MPD Update OIR_Ad Hoc Committees.pdf](#)
[59848.pdf](#)

Gelembiuk spoke sharing the police department has only partially or minimally addressed the OIR recommendations. He shared his thoughts on the value of the independent monitor and oversight board. Konkel indicated this item was referred to the committee by city council. Myadze shared at the July meeting the recommendations should be divided up to have each member look at and report back to the committee. Acting Chief Wahl mentioned the work from the adhoc committee took four years and the committee should consider the time it may take to go through the items again. Konkel shared there may be certain items to leave for the oversight and independent monitor and felt PSRC could look at other items. Alder Heck shared the committee could flag certain items on recommendations and give to the council to decide what to do with the information. The suggestion was to form a subcommittee to go through the recommendations. Mitnick suggested to use what the ad hoc has already prepared to be efficient with time. Alder Heck, Alder McKinney, Mitnick, Konkel, and Myadze volunteered to be on the subcommittee to review the recommendations and report back at the October meeting.

RESOLUTIONS

7. [60617](#) Amending the 2020 Operating Budget, creating the Office of the Independent Police Monitor and creating of the position of Independent Police Monitor as a 1.0 FTE position in CG21, Range 18, and other positions, providing funding for a Police Civilian Oversight Board, and establishing funding support for individuals bringing complaints before the Police and Fire Commission in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Attachments: [7/22/20 Memo to OIM-COB Logistics Workgroup.pdf](#)
[7/26/20 Memo to OIM-COB Logistics Workgroup - Draft Resolution.pdf](#)
[Independent Police Monitor Position Description.pdf](#)

This Resolution was Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE to the August 26, 2020 meeting. Unanimous consent.

8. [61265](#) Prohibiting the use of tear gas as of November 17, 2020 and requesting a

study of alternatives by the Madison Police Department.

Attachments: [References](#)
[8/4/20: Ald. Henak Email Re 61265.pdf](#)

Konkel suggested to discuss items #8 and 12 at the same time and to refer to the September meeting however to come up with questions on the information the committee would want to know such as how often tear gas is used and what they are used for? It was suggested to invite the police departments Use of Force coordinator. There was also discussion on inviting the manufactures to the committee to share information. Anglim would like to know how many people had serious injuries from protests and tear gas. Mitnick inquired on agenda item 8 with the impact of the police department responding to the situations and the policy and protocols and for item 12 on the differences on when certain things would be used. Acting Chief Wahl shared he captured the questions and will plan on attending the September meeting to provide information. Mitnick made a motion to refer and Alder Albouras seconded the motion. There was unanimous consent.

9. [61366](#) Authorizing the Mayor and City Clerk to sign a five (5) year non-competitive service contract for up to \$60,000 annually with Domestic Abuse Intervention Services, Inc. for the Law Enforcement Advocate Partnership (LEAP)

Attachments: [Domestic Abuse Intervention Services - Non-Competitive Selection Request](#)

Alder Heck mentioned this agenda item passed at the last council meeting. There was no further discussion.

10. [61667](#) Adopting the Final Report of the Alder Workgroup to Develop Logistics & Operational Details for Madison Police Department Independent Civilian Oversight.

Attachments: [8/3/20 Final Report Alder Workgroup to Develop Logistical and Operational C 60617.pdf](#)

This Resolution was Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE to the August 26, 2020 meeting. Unanimous consent.

11. [61562](#) Amending the Police Department's 2020 Operating Budget; and authorizing the Chief of Police to apply for and the Mayor to accept the FY2020 USDOJ Edward Byrne Memorial Justice Assistance Grant award in the amount of \$83,389 and to utilize these funds to support several law enforcement initiatives.

Alder Heck made a motion for approval. Alder Mckinney seconded the motion. There was unanimous consent.

ORDINANCES

12. [61250](#) SUBSTITUTE - Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department from using tear gas, mace and impact projectile devices ~~as crowd control measures~~.

Attachments: [61250 v2.pdf](#)
[61250 v1.pdf](#)

Konkel suggested to discuss items #8 and 12 at the same time and to refer to the September meeting however to come up with questions on the information the committee would want to know. Acting Chief Wahl shared he captured the questions and will plan on attending the September meeting to provide information. Mitnick made a motion to refer and Alder Albouras seconded the motion. There was unanimous consent.

13. [61252](#) Creating Section 5.18 of the Madison General Ordinances to prohibit the Madison Police Department from obtaining any property from the Defense Logistics Agency under the 1033 Program.

Attachments: [61252 v2_Alternate.pdf](#)
[61252 Version 1.pdf](#)

Acting Chief Wahl explained the 1033 program which is a place for police department surplus and supplies. Some of the items are returned and some not. Wahl indicated he would be comfortable with the language in the alternate however not the original. Konkel requested if the Chief could share the inventory information to the committee before the September meeting. Alder Heck suggested the committee watch the Finance committee meeting on city cable channel before the next PSRC meeting as there are a lot of the same questions answered. Alder McKinney made a motion to refer this item to the September meeting. Anglim seconded the motion. There was unanimous consent.

14. [61431](#) Creating Section 5.16 of the Madison General Ordinances to prohibit Madison Police Department employees from intentionally using carotid or neck restraints.

Anglim made a motion for approval. Myadze seconded the motion. There was no further discussion. Unanimous consent.

15. [61593](#) An Ordinance creating Sections 5.19 and 5.20 of the Madison General Ordinances establishing the Office of the Independent Police Monitor and the Police Civilian Oversight Board.

This Resolution was Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE to the August 26, 2020 meeting. Unanimous consent.

16. [61595](#) Amending MGO 3.54(9)(b) to add the position of Independent Police Monitor as a Compensation Group 21 level employee.

Attachments: [Body 61595.doc](#)

This Resolution was Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE to the August 26, 2020 meeting. Unanimous consent.

PRESENTATIONS

17. [61572](#) Presentation on Police Operating and Capital Budget requests for 2021 (Finance Committee Hearings September 8 and 9, Finance Committee Amendments due Week of September 14-18)

Attachments: [2021 Police Operating Budget Transmittal Memo - Final.pdf](#)
[Operating Budget Police.pdf](#)
[PoliceDepartment Capital Budget Requestspdf.pdf](#)

Acting Chief Wahl shared an overview on the highlights of the Capital and Operating budget items. He shared Capital budget items include building improvements, police intervention equipment on less lethal options, technology and improvement, and to renew the request for North District police station. Operating budget items included a proposal with an outline from the Mayor on a five percent budget cut which is 4.2 million and personnel is the highest cost. Shared information on staff cuts and the units. Spoke about the Town of Madison dissolving into the city and the transition workload. Shared information on the hiring cycle and cutting positions and that would mean there would not be an academy until 2023. Cops grant information was shared. Alder Albouras inquired with the global pandemic is the department looking at reduced response and ways of smaller number of officers to respond. Wahl shared there would be service cuts and delays. Rickey shared with budget cuts how would it affect shooting and murder investigations and does it cause more risk to the community. Wahl shared cuts to staffing would hinder the response to violence and is hard to quantify but would have an impact. Myadze inquired if the department has thought of other providers to respond instead of police and Wahl responded this is an area that has been discussed and mental health is an area that is being explored. Konkel inquired on the Town of Madison and if the city is required to absorb their officers. Wahl responded it is not required. Konkel asked if there has been analysis done on patrol with acquiring the Town of Madison. Wahl shared there should be 12 additional officers to cover and there will be a net loss instead of a gain. Konkel inquired how many are in the academy. Chief Wahl shared there are 50 recruits with this academy and last year there was 50. Captain Winter chimed in sharing that some left and other reasons and so there were 42 that completed field training and was added to the force. Alder Heck inquired if it is the same number of officers and costs to continue service and if it is the same in 2020 and 2021. Chief Wahl shared that is correct. Alder Heck inquired on the COPS grant and Wahl shared nothing has been built in and it is identical to the staffing in 20-21 with no increase in officers with permanent positions. Alder Heck inquired how much the negotiated pay raise is going to increase the budget. Wahl shared the increase is 3.75 but doesn't have the dollar number at this time and the cost to continue is included. Alder McKinney shared her thoughts on the Town of Madison coming into the city and the large costs and heard the transition to the city is not going to be a break-even or win-win and will be a huge on costs with other departments as well with streets, police, parks, etc. to bring employees up to current standards and feels the PSRC should look at and how it affects public safety. Konkel inquired how often does the city respond to the Town of Madison. Wahl shared he does not have the data off hand but the department does back up from time to time and visa-versa. Alder Albouras mentioned the safety concerns and how it can impact things and what the cuts would look like. He also inquired on the Chiefs professional opinion on recommendations on what the council should consider. Wahl said public safety and reducing officers would reduce response time and regarding council he shared public safety would be on the top of his list with the increase in violence and crime and level of service but he can't share whose budget to cut instead of the police department. Alder McKinney shared the community is not feeling safe with public safety and talked about crimes and violence that have been occurring.

Myadze felt outreach with the community is important. Rickey shared there should be caution when taking away budget items from the police department budget. Konkel inquired on pro-active time. Wahl shared the difference on pro-active and re-active time and call response. Alder McKinney inquired on officers not required to live in the city and impacts of officers required to live in the city. Wahl responded is not required under state law to live in the city and having a restriction on residency could limit recruitment efforts. He also felt that he does not see a difference in service with officers who live/out of the city. Konkel inquired if there is incentive for officers to live in the city. Wahl responded no there is not.

18. [61573](#) Presentation on Fire Department Operating and Capital Budget requests for 2021 (May be referred to second meeting in August)

Attachments: [FireDepartment Capital budget request.pdf](#)
[Operating Budget Fire.pdf](#)

Konkel recommended to consider a motion to refer all items for the Fire Department (Items 18, 19, 20, 21, and 24) to a second meeting in August. Alder Albouras made a motion to refer. Mitnick seconded the motion. This was approved by unanimous consent.

19. [61575](#) Mental Health Ambulances presentation on costs and recent discussions (May be referred to second meeting in August)

Konkel recommended to consider a motion to refer all items for the Fire Department (Items 18, 19, 20, 21, and 24) to a second meeting in August. Alder Albouras made a motion to refer. Mitnick seconded the motion. This was approved by unanimous consent.

20. [61584](#) Emergency Operations Center presentation and debrief. Is there a need for an office of Emergency Management?

Konkel recommended to consider a motion to refer all items for the Fire Department (Items 18, 19, 20, 21, and 24) to a second meeting in August. Alder Albouras made a motion to refer. Mitnick seconded the motion. This was approved by unanimous consent.

REPORTS

21. [61715](#) Recent gun violence

Konkel recommended to consider a motion to refer all items for the Fire Department (Items 18, 19, 20, 21, and 24) to a second meeting in August. Alder Albouras made a motion to refer. Mitnick seconded the motion. This was approved by unanimous consent.

Konkel realized item number 21 was included to refer to September and asked if anyone would want to make a motion to put 21 back on the agenda for discussion. Myadze made a motion to reconsider the move to refer the agenda item until September. Rickey seconded the motion. Unanimous consent.

Konkel shared after hearing the information there will be a question on what the committee can do with the information. Acting Chief Wahl shared the uptick in violence has been occurring since May and that the number of shots

fired for June and July has been the highest totals since tracking the data. The department focuses on investigative follow-up for the various incidents that have been occurring in the city and prevention and intervention with partners and stakeholders. This has been a trend nationally in a lot of cities and there are no easy answers or simple solutions. The department will continue there part as far as solutions to the extent that they are out there. Alder Albouras had conversations with the West District Captain and understands what is occurring in the city is not good with assault rifles and an uptick in shootings. He feels there needs to be some kind of city response on initiative to address with what is occurring and inquired with Chief Wahl on what can be an initiative or two. Wahl indicated the Police Executive Resource Forum put out suggestions such as limiting high capacity magazines and firearms and targeting and identifying offenders with consequences. Milwaukee has a homicide review commission and they look at shooting and work on methods and strategies. He shared there is a lack of cooperation when going to scenes. Gun buybacks he doesn't see as a solution as they are not used for street violence. The department is focusing on accountability. Anglim shared a couple of years ago there was discussion on gun violence at a PSRC meeting and asked if there is still something in public health to work on violence as a public health perspective. Wahl shared they have had conversations with the health department and with COVID the staff is tied up at this time to work on violence initiatives. Anglim inquired about the age group of those involved and Wahl said 17-30 and may be a little more broader than that. Myadze inquired if those involved if they live in the city and Wahl responded most are locals. Konkel inquired on homicide rates. Wahl shared this year the department is on pace to set a record. Alder Albouras inquired on crimes of opportunity and how that plays into stolen vehicles. Wahl shared with stolen vehicles the department is seeing other behaviors occurring with other criminal behavior and becomes more difficult to investigate. Alder Albouras inquired on what the committee can do to make citizens aware. Wahl shared to get the information out as much as it can be done and there has been several initiatives from the department to get the message out to not become the victim of crimes of opportunities. Konkel inquired on what the committee can do to move forward. Anglim shared the Northside Navigators could come and speak to the committee on ideas of what can be done to get information out. Alder Albouras suggested a press release from the PSRC that talks to neighbors to be more mindful and the information can go out to neighborhood associations. Alder Heck feels the committee should do something but feels there are other avenues that send out press releases and confused on where the committee is going with it. Alder Albouras feels there would be buy-in to have department heads help the committee. Alder Albouras feels it should be considered if the committee is inclined to work on sending a message. Konkel suggested the three Alders on the committee to work on sending a message and to ask other colleagues to join in. Anglim suggested Safer Coalition ad shared they have many safety issue types of information and they could help to with flyers, etc. Chief Wahl suggested if they want the police department to send information out it wouldn't be too difficult and shared the contact could be directed to crime prevention for questions. Alder Albouras stepped up and asked if another Alder would want to work with him on a draft press release on behalf of the PSRC speaking to crimes of opportunity in ways in which residents can play a role in that. Anglim seconded the motion. Konkel shared Alder Albouras and city staff to work on a press release with the PSRC signing onto it and they would work with the police department to put the information out and the

police departments crime prevention unit would be te contact for any questions. There was unanimous consent.

22. [61537](#)

Police Officer Emily Samson from the Madison Police Professional Officer Association to share the climate of the Police Department.

Police Officer Emily Samson, a 19 year veteran of the Madison Police Department is assigned to the Training Team and is the Vice-President of the Madison Professional Police Officers Association (MPPOA) shared the current climate of the department. There were follow-up questions. Rickey inquired if there can be informal conversations to schedule time to speak with members of the department and contact information. Samson shared all ranks and files are available and willing to have conversations and shared contact information; Esamson@cityofmadison.com (MPPOA Vice President) or Kpowers@cityofmadison.com (President) and other contacts are available on the MPPOA website or Madison Police website. Anglim requested Samson to share with the committee what is troubling Samson and fellow officers and Konkel chimed in asking what the committee can do. Samson followed up by sharing the department is here to serve and wants to work in partnership with the community and is looking for feedback from city leaders on constructive and actionable feedback to work together and move the city forward. Myadze inquired if training has changed in the recent months. Samson responded there is state mandated curriculum that is required for training and for recruits there is a period everyday where events nationally and locally are discussed along with other topics, feelings, and thoughts. Alder Albouras inquired if there is anything that Samson sees that can be done to foster a different culture for an officer that could be helpful. Samson spoke about downfalls with the budget and ability for officers to take time away when needed. She spoke of words of support and encouragement and the ability to work together in partnership with open lines of communication between members of the department, PSRC, Council, and the Mayor goes a long way for the department and gives strength. Alder Skidmore mentioned Alders who have suggested to defund the police and wanted to hear how this makes officers feel. Samson responded sharing she has read letters from officers in the department that were very emotional on the death of George Floyd. She shared the diversity of the department and mentioned defunding can be confusing and felt many could agree that funding needs to be allocated to enhance the lives of community members. She expressed her concern on abolishing the police department and shared situations of community needs to have police available. Konkel asked the committee where they would like to go with this item. Anglim suggested to schedule meetings with officers to have conversations. Rickey shared he would be willing to facilitate formal/informal meetings. Alder Skidmore mentioned Coffee with Cop as an informal get together. Konkel shared the process if there are members who want to get together to meet with officers.

23. [61538](#)

Report from the Madison Police Department

Captain Winter shared the addiction resource officer Braunshweig will begin the position on August 23 sharing this is a grant position and provides addiction resource coordination. Officer Chase Lewis was promoted to a Sergeant and will be a K9 handler. Konkel inquired on the use of officers using narcans. Winter shared there is an officer and a crime analyst that tracks this information. Chief Wahl shared at the second quarter overdoses are up 21%

from the second quarter of last year and there have been 10 overdose deaths in the second quarter which is twice as many as the second quarter in 2019. Captain Winter inquired about the budget related items and reporting and what the subcommittee is looking for. Konkel shared they would like to know information on inventory related items. Captain Winter inquired on the purpose for the information and Mitnick shared it would be helpful to know as the committee is providing a report and could cut down questions the community has. Wahl shared it would be difficult because of how many items the department has and it would be helpful to know exact items. Konkel shared any weapons, special vehicles, surveillance equipment, and vehicles are the biggest primary concerns. Winter indicated she would discuss with AC Patterson and this may be an open records request with some items. Mitnick shared the previous budget discussions focused on gathering inventory items from SET and SWAT items and Konkel shared an interest in line items and what is spent on those items.

24. [61533](#) Report from the Fire Department

Attachments: [Copy of Covid-19 Surveillance with 2019 data.xlsx](#)
[PSRC - Fire Report July 2020.pdf](#)

Konkel recommended to consider a motion to refer all items for the Fire Department (Items 18, 19, 20, 21, and 24) to a second meeting in August. Alder Albouras made a motion to refer. Mitnick seconded the motion. This was approved by unanimous consent.

25. [61534](#) Report from the Chair of the Budget Subcommittee

Subcommittee Chair Mitnick shared the next budget subcommittee meeting is scheduled for the week of August 17.

26. [61585](#) Report from Chair of the Policy Subcommittee

Subcommittee Chair Myadze shared his appreciation for Chief Wahl attending the last subcommittee meeting and answering questions. From those questions, the subcommittee was tasked to send recommendations to Hardiman and she would send to Myadze to draft a document. Myadze inquired on the police department's information on disciplinary actions with officers within the department. Wahl shared he would send the information by e-mail to Hardiman to send out to the committee.

27. [61535](#) Report from the Alders

There was no report from the Alders.

28. [61536](#) Report from Chair/Co-Chair

Myadze shared the committee has a lot of good information and outreach is a good thing to be able to share with the community.

NEXT MEETING

ADJOURNMENT

Myadze made a motion to adjourn. Anglim seconded the motion. The meeting was adjourned at 10:15pm.