



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes COMMUNITY POLICING AND BODY CAMERA AD HOC COMMITTEE

Tuesday, June 30, 2015

5:00 PM Madison Municipal Building Conference Room LL-110

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:15pm by Lucia Nuñez who chaired the meeting. She thanked and welcomed everyone in the room.

Present: 7 - Kristen Roman; Laura Laurenzi; Lucia Nunez; Richard Beadles; Veronica Lazo; Tom Brown and Anthony B. Cooper, Sr.

Absent: 2 - Percy L. Brown, Jr. and Maria-Teresa Dary

Others Present: Sue Williams, Gloria Reyes – Mayoral Aid, Ashleigh Hacker – Mayoral Clerk, Nico Savage - State Journal

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

INTRODUCTIONS

Everyone went around and introduced themselves.

As City staff introduced themselves they spoke of their role in Committee:

Rich B. from IT is knowledgeable and familiar with various body worn cameras and their technology; he is also very familiar with the cost of such technologies.

Laura L. from Fire department is the records custodian and HIPPA compliance.

Kristen R from the Police Department is the Captain of Community Outreach and Policing

Sue Williams – does support operation, training, finance, record keeping

Community members

Tom Brown from Madison Urban Ministries was nominated by Ruben Anthony

Anthony Cooper - Director of Re Entry Services at Nehemiah

Veronica Lazo – Director of UNIDOS Against Domestic Violence

Will Clifton – YWCA Staff

DISCUSSION ITEMS

39083

Role of Committee June 2015

Lucia went over Resolution stating the two main points of the resolution which are developing

- trust in community
- a framework for using body cameras

The resolution timeline states the Ad Hoc Committee will present its recommendations on August 4th Common Council meeting

Captain Kristin R – spoke of the research that has been done along with the report she wrote with recommendations. The Captain clarified that this Ad Hoc Committee is to make the decision of whether Body Worn Cameras should be something the Madison Police department should use or not.

There was a discussion on the need to update the Community Members of the Ad hoc Committee and the best way to share information. Since the Ad Hoc Committee has community members, SharePoint does not seem the most feasible especially since the committee may not meet for very long. The other suggestion given by Veronica was to use Google Docs. It was decided by the committee that, for now, all documents can be sent via email as attachments to the Ad Hoc Committee. This will also help with transparency throughout the process.

The other item of discussion was about the timeline and needing to amend the resolution to give Ad Hoc members an opportunity to read reports, get updates from the YWCA, and make recommendations.

39085

YWCA Update June 2015

Will Clifton gave an update on the YWCA work. Will was representing Colleen Butler and Jacqueline Boggess, who have been doing the bulk of the work. They are both currently on vacation, but will be joining the Ad Hoc Committee at the next meeting.

The YWCA has been holding focus groups in the community along with one on one interviews to get opinions on the issue of Body Worn Cameras. The following are just some of the groups the YWCA has met with:

- Okeefe Middle School
- Jefferson MS
- Homeless
- Domestic Violence
- Freedom Inc.
- Latino youth
- Union de trabajadores/ Interfaith Coalition of workers.

Madison Urban Ministries
Man Up
LGBTQ at the YWCA
Urban League of Greater Madison
African American leadership Council

City groups include:
Information Technology
Department of Civil Rights
Madison Police Department (Focus group is coming up soon)
Fire Department

Will C. passed out a Frequently Asked Questions handout developed to explain why opinions are being gathered.

Will spoke about the Community and City nuances regarding the use of cameras, and the overarching question of why now? Will mentioned the work being done Nationally. He recommended the committee start looking at national recommendations, which will sent to committee via email. The YWCA is still setting up community sessions up until July 17th.

Kristen mentioned the importance to interview other responders, i.e. mental health and EMT

Laura L – suggested that the YWCA contact Journey Mental Health, Hospital SW, SANE nurses, MMSD Social Workers like Amy Noble who work with Homeless families.

Lucia suggested my account for feedback and opinions

Will assured the Ad Hoc Committee that he will give names and info to Jacqueline, but he also reminded committee that there is not much time left.

Laura L and Veronica L – spoke of their concern to the current timeline for community feedback, and the time frame given for Common Council presentation.

Process and technical questions – Discussion
Process for Extension?
What is the contract with the YWCA?

Laura L. made a MOTION for Ad Hoc Committee to ask for an extension for the last Common Council Meeting in September, which is on the 15th. It was seconded by Anthony Cooper. And passed unanimously by the Ad Hoc Committee

[39086](#)

Election of Chair and Vice Chair June 2015

Last item on the agenda was voting for Chair and Vice Chair of the Ad hoc Committee.

Veronica Lazo was voted as Chair
Tom Brown was voted Vice Chair

[39087](#)

Meeting Schedule June 2015

Nancy S. will send a doodle calendar to schedule 4 meetings. Articles and links will also be sent to Ad hoc Committee via email

From now to next meeting the Ad Hoc Committee will:

- do readings of reports and recommendations
- Look at cost of Cameras
- Perhaps bring in Roger Allen

At the next Ad Hoc Committee meeting

Kristen will give a presentation of her research and report.

YWCA continues to give update.

ADJOURNMENT

Veronica made a motion to adjourn at 6:30 pm. Anthony seconded the motion.

Motion passed by a voice vote.