



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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

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Tuesday, July 14, 2020

4:30 PM

Via Virtual Meeting

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Meeting Video Available Online at Madison City Channel: <https://bit.ly/2CS5ZnH>

### CALL TO ORDER / ROLL CALL

Ald. Paul Skidmore arrived at 4:38 p.m.

**Present:** 8 - Sheri Carter; Syed Abbas; Barbara Harrington-McKinney; Rebecca Kemble;  
Paul E. Skidmore; Zachary Henak; Michael J. Tierney and Shiva Bidar

**Others Present:** City Attorney Michael Haas, Interim Police Chief Vic Wahl,  
John Holloway, Ald. Grant Foster, Ald. Patrick Heck, Ald. Marsha Rummel, Ald.  
Tag Evers, Ald. Mike Verveer, Ald. Keith Furman, Mayor's Chief of Staff Mary  
Bottari, Ald. Donna Moreland, Ald. Christian Albouras and Ald. Samba Baldeh

Ald. Sheri Carter, chair, called the meeting to order at 4:32 p.m.

### APPROVAL OF MINUTES

A motion was made by Ald. Syed Abbas, seconded by Ald. Michael Tierney, to approve the minutes from the June 11, 2020 special meeting, June 16, 2020 regular meeting and the June 25, 2020 special meeting of the Common Council Executive Committee. The motion passed by voice vote/other.

Ald. Carter asked members if the presentation by John Holloway could be moved to the beginning of the agenda. There were no objections from the members present.

### PRESENTATION

[61148](#)

Presentation: Sentinel Event Review Process by John Hollway, the Executive Director of the Quattrone Center for the Fair Administration of Justice at the University of Pennsylvania Law School

**Attachments:** [7/14/20 PowerPoint Presentation: Sentinel Event Review by J. Holloway.pdf](#)

Interim Police Chief Vic Wahl introduced Mr. John Holloway the Executive Director of the Quattrone Center for the Fair Administration of Justice at the University of Pennsylvania Law School. Mr. Holloway provided a PowerPoint presentation on the Sentinel Event Review Process (see attachment to the legislative file) and answered questions from CCEC members.

[61136](#) PUBLIC COMMENT - (7/14/20 CCEC Meeting)

Attachments: [7/24/20 CCEC Public Comment List.pdf](#)

There were registrations but no public comments were made (see attached list to legislative filie).

**DISCLOSURES AND RECUSALS**

There were no disclosures or recusals from the members present.

**REFERRALS FROM THE COMMON COUNCIL**

[60125](#) BY TITLE ONLY - Defining the Common Council's Policy-Making and Oversight Responsibilities During Officially Declared Emergencies.

Sponsors: Tag Evers, Grant Foster, Patrick W. Heck, Rebecca Kemble and Marsha A. Rummel

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Syed Abbas, to Re-refer to the 8/4/2020 COMMON COUNCIL EXECUTIVE COMMITTEE meeting.

Ald. Grant Foster and Ald. Syed Abbas indicated that they would work on the body of the resolution.

The motion passed by voice vote/other.

[60965](#) Creating new subsection 3.30(4) of the Madison General Ordinances to adopt an alternate method of removal of Alderpersons from City Boards, Commissions or Committees.

Sponsors: Barbara Harrington-McKinney

A motion was made by Ald. Syed Abbas, seconded by Ald. Michael Tierney, to re-refer to the 7/21/20 COMMON COUNCIL EXECUTIVE COMMITTEE meeting. The motion passed by voice vote/other.

**FUTURE AGENDA ITEMS**

Legislative File No. 59960 - Amending the 2020 Adopted Budget to transfer the Sustainability program (operating and capital components) from the Engineering Division to the Mayor's Office. (Referred to Sustainable Madison Committee (Lead), Finance Committee recommended rereferral)

Legislative File No. 60777 - Creating Section 3.03(4) of the Madison General Ordinances entitled Police Auditor. (Additional Referrals: Finance Committee (lead), Public Safety Review Committee)

Legislative File No. 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. (Additional Referrals: Finance Committee (lead), Public Safety Review Committee)

**Discussion Items:**

- \*Discussion: Council Chief of Staff Position Description & Next Steps
- \*PFAS Proposal (Ald. Rummel / Future CCEC Meeting)
- \*Creating an Annual Common Council Report
- \*Audit process for City departments

**Standing Updates**

- \*Discussion with the Mayor
- \*President's Work Group on Council Communication Tools & Processes
- \*President's Work Group on APM's
- \*Council Chief of Staff

**ADJOURNMENT**

A motion was made by Ald. Syed Abbas, seconded by Ald. Zachary Henak, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:24 p.m.

**UPCOMING CCEC MEETINGS**

Tuesday, July 21 at 4:30 pm  
Regular Meeting Date

Thursday, July 30 at 6:30 pm (CANCELLED)  
\*Additional Meeting Date

Tuesday, August 4 at 4:30 pm  
Regular Meeting Date