



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 78341

File ID: 78341

File Type: Resolution

Status: Passed

Version: 2

Reference:

Controlling Body: POLICE CIVILIAN
OVERSIGHT
BOARD

File Created Date : 06/13/2023

File Name: Body Worn Camera Pilot Authorization

Final Action: 08/01/2023

Title: Authorizing the Implementation of the Body-Worn Camera Pilot Program.

Notes: AuthorizeCameraPilot

CC Agenda Date: 08/01/2023

Agenda Number:

Effective Date:

Sponsors: Charles Myadze, Isadore Knox Jr., Barbara Harrington-McKinney, Amani Latimer Burris And Nasra Wehelie

Attachments: BWC Feasibility Report, Chief Barnes Memo, BWC Table, MPD BWC Pilot Final, Resolution 68625, OCA Memo, Dr. Turner Data Points for BWC Pilot, MadisonPoliceOfficerBWCPolicy.7-12-23, alder.bwc.memo, MadisonPoliceOfficeBWCPolicy-Version 2, version 1, V.2 with Currie Amendment

Enactment Number: RES-23-00538

Author: Marci Kurtz

Hearing Date:

Entered by: mglaeser@cityofmadison.com

Published Date:

Related Files:

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	6/14/2023	Elizabeth York	Approve	7/4/2023

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Attorney's Office	06/13/2023	Referred for Introduction				
	Action Text:	This Resolution was Referred for Introduction					
	Notes:	Police Civilian Oversight Board (7/27/23), Common Council (8/1/23)					

1	COMMON COUNCIL	06/20/2023	Add Referral(s)		Pass
	Action Text: A motion was made by Govindarajan, seconded by Duncan, to Add Referral(s) to the Public Safety Review Committee. The motion passed by the following vote:				
		Ayes: 11	Michael E. Verveer; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John W. Duncan and Juliana R. Bennett		
		Noes: 8	Derek Field; Regina M. Vidaver; William Tishler; Amani Latimer Burris; Isadore Knox Jr.; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney		
		Excused: 1	Nasra Wehelie		
		Non Voting: 1	Satya V. Rhodes-Conway		
1	COMMON COUNCIL	06/20/2023	Refer	POLICE CIVILIAN OVERSIGHT BOARD	Pass
	Action Text: A motion was made by Currie, seconded by Figueroa Cole, to Refer to the POLICE CIVILIAN OVERSIGHT BOARD (6/22/23), Public Safety Review Committee (7/12/23), and Common Council (8/1/23),. The motion passed by the following vote:				
	Notes: Additional Referral to Public Safety Review Committee				
		Ayes: 18	Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; John W. Duncan; Juliana R. Bennett and Derek Field		
		Noes: 1	Barbara Harrington-McKinney		
		Excused: 1	Nasra Wehelie		
		Non Voting: 1	Satya V. Rhodes-Conway		
1	POLICE CIVILIAN OVERSIGHT BOARD	06/21/2023	Referred	PUBLIC SAFETY REVIEW COMMITTEE	07/12/2023
	Action Text: This Resolution was Referred to the PUBLIC SAFETY REVIEW COMMITTEE				
1	PUBLIC SAFETY REVIEW COMMITTEE	07/12/2023	Return to Lead with the Recommendation for Approval	POLICE CIVILIAN OVERSIGHT BOARD	07/14/2023 Pass
	Action Text: Chief Barnes shared a powerpoint presentation on the 2023 Body Worn Camera Pilot.				
	There were a few questions/clarifications regarding records retention (tagged and untagged video), video evidence and when you can or cannot release it, policy questions with understanding areas that indicate are not in compliance, clarification on various policies attached to agenda, and requirements to the pilot (civilian recommendations vs. State requirements). City Attorney Haas and Chief Barnes responded to questions.				
	Alder Knox made a motion for approval that the report substantially complies. Alder Fields seconded the motion. Konkel indicated she would vote no on the pilot based on that she does not feel there is substantial compliance.				
	There was a roll call vote; 5 ayes:1 no - Motion passes				
	Notes: Alder Knox made a motion for approval that the report substantially complies. Alder Fields seconded the motion. There was a roll call vote; 5 ayes:1 no - Motion passes. Roll call votes were as follows:				
	Derek Field - Aye John W. Duncan - Aye Brenda K. Konkel - No Vincent Cha - Aye				

Aisha S. Moe - Excused
Matthew W. Giesfeldt - Aye
Johnathan W. O. Delgado - Absent
Isadore Knox Jr. - Aye
Johnnie C. Milton Jr. - Non Voting
Absent: 1 Johnathan W.O. Delgado
Ayes: 5 Derek Field; John W. Duncan; Vincent Cha; Matthew W. Giesfeldt and
Isadore Knox Jr.
Noes: 1 Brenda K. Konkel
Excused: 1 Aisha S. Moe
Non Voting: 1 Johnnie C. Milton, Jr.

1 COMMON COUNCIL 08/01/2023 Amend Alternate Pass

Action Text: A motion was made by Figueroa Cole, seconded by Currie, to Amend Alternate. The motion passed by the following vote:

Ayes: 13 John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer;
Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki
Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina
Martinez-Rutherford; Jael Currie and Sabrina V. Madison
Noes: 7 Nasra Wehelie; William Tishler; Amani Latimer Burris; Isadore Knox Jr.;
Charles Myadze; Kristen Slack and Barbara Harrington-McKinney
Non Voting: 1 Satya V. Rhodes-Conway

1 COMMON COUNCIL 08/01/2023 Amend Pass

Action Text: A motion was made by Currie, seconded by Field, to Amend. The motion passed by the following vote:

Ayes: 13 Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver;
Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette
Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie;
Sabrina V. Madison and John W. Duncan
Noes: 7 Nasra Wehelie; William Tishler; Amani Latimer Burris; Isadore Knox Jr.;
Charles Myadze; Kristen Slack and Barbara Harrington-McKinney
Non Voting: 1 Satya V. Rhodes-Conway

2 COMMON COUNCIL 08/01/2023 Adopt With Amendment(s) Pass

Action Text: A motion was made by Currie, seconded by Figueroa Cole, to Adopt With Amendment(s). The motion passed by the following vote:

Ayes: 16 Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel;
Nasra Wehelie; MGR Govindarajan; William Tishler; Amani Latimer
Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael
Currie; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney and
John W. Duncan
Noes: 4 Nikki Conklin; Yannette Figueroa Cole; Sabrina V. Madison and Juliana
R. Bennett
Non Voting: 1 Satya V. Rhodes-Conway

Text of Legislative File 78341

Fiscal Note

In 2022, the Madison Police Department (MPD) was authorized to implement a Body Worn Camera Pilot program after the Office of the City Attorney (OCA) had verified substantial compliance with the Body Worn Camera Feasibility Review Committee recommendations. The OCA has reviewed the MPD Body Worn Camera Policy (see attached OCA memo). The proposed resolution authorizes MPD to proceed with implementation of the program. The 2021 capital budget included \$83,000 in GO Borrowing for the program (which was adopted as a

carryforward appropriation in the 2023 capital budget). No additional appropriation is required.

Title

Authorizing the Implementation of the Body-Worn Camera Pilot Program.

Body

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Authorizing the Implementation of the Body-Worn Camera Pilot Program.

Body

WHEREAS, on April 19, 2022, via Resolution File Number 68625, the Common Council authorized the Madison Police Department (MPD) to implement a Body Worn Camera Pilot program;

WHEREAS, the Common Council authorized this program only after the Office of the City Attorney (OCA) had verified substantial compliance with Body Worn Camera Feasibility Review Committee recommendations; and

WHEREAS, the OCA has reviewed the MPD Body Worn Camera Policy and provided a report to the Common Council.

WHEREAS, in the report provided by the OCA, there are numerous areas including requirements related to hardware, deactivation, tracking, retention, and reporting as well as coordination with the Independent Monitor (IM) and Civilian Oversight Board (COB) and the District Attorney's office that are not consistent with the Body Worn Camera Feasibility Review Committee recommendations, and

WHEREAS, as per Resolution File Number 68625, after conducting a thorough review of the implementation of the body-worn camera pilot program the Madison Police Department shall submit a report to the Common Council that describes Madison Police Department's use of the cameras, policies and procedures governing their use, and qualitative and quantitative data related to their use, officer time and administrative staff time needed for body-cam related tasks and training; and that report shall be subject to evaluation by a third party identified by the Common Council; and

BE IT RESOLVED, that Common Council directs MPD to continue to work towards updating their policy to have better compliance with the Body Worn Camera Feasibility Review Committee recommendations during the Pilot program, and

BE IT FURTHER RESOLVED, that the Madison Police Department not implement full deployment outside of the Pilot without authorization by the Common Council, and without a full budget analysis regarding the approximate cost of full implementation and ongoing operating costs, 60 days into the 90 day pilot, or earlier if available, and

~~BE IT RESOLVED, that the Common Council hereby recognizes substantial compliance with the Body Worn Camera Feasibility Review Committee recommendations to the greatest extent feasible; and~~

BE IT FINALLY RESOLVED, that the Common Council authorizes MPD to implement its Body Worn Camera Pilot program.