



City of Madison

City of Madison
Madison, WI 53703
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?*

Tuesday, June 1, 2021

4:30 PM

Via Virtual Meeting

**Note: Quorum of the Common Council may be present at this meeting.
*You must register before your item is considered by the Executive Committee.**

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31 PM.

Others Present: IT Director Sarah Edgerton, Deputy Mayor Sanon, HR analyst Julie Trimbell, Mayor's Chief of Staff Mary Bottari, Alder Evers, Alder Furman, MPD Chief Barnes, City Attorney Haas, HR Director Harper Donahue, IT staff Zach Commons.

Present: 8 - Syed Abbas; Arvina Martin; Barbara Harrington-McKinney; Nasra Wehelie; Lindsay Lemmer; Patrick W. Heck; Juliana R. Bennett and Sheri Carter

APPROVAL OF MINUTES

A motion was made by Martin, seconded by Lemmer, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

1. [65704](#) Public Comment (6/1/21 meeting)

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [65688](#) Appointment of Matalin Schoone for confirmation as the Common Council Office Legislative Management Systems Specialist

A motion was made to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS. The motion passed by voice vote/other.

3. [65705](#) Accessibility and Equity Analysis of Allowing Video at Virtual Meetings

The Executive Committee discussed the Accessibility and Equity Analysis of Allowing Video at Virtual Meetings report and asked Council Leadership to work with staff to send to the Disability Rights Commission for review.

4. [65569](#) Recommending that the Common Council Approve the Revised Independent Police Monitor Description.

A motion was made by Martin, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

An amendment was moved by Alder Bennett, seconded by Alder Abbas, to amend the education requirements to strike the word "postsecondary" and replace with "bachelors degree with 4 years relevant work experience, masters degree with 2 years relevant work experience OR 6 years relevant work experience"

The amendment failed on a 3-3-1 roll call vote:

Syed Abbas: Aye

Arvina Martin: No

Lindsay Lemmer: No

Juliana Bennett: Aye

Nasra Wehelie: Aye

Patrick Heck: No

Barbara Harrington-McKinney: Abstain

3 Ayes, 3 Noes, 1 Abstain

FUTURE MEETING TOPICS

Legislative File No. 63932 - Accepting the Final Report and Model Policy from the Body-Worn Camera Feasibility Review Committee.

(CCEC - Lead; PSRC & EOC Recommendations:

PSRC recommended the following on 3/10/21:

Recommendation: The Public Safety Review Committee read the Body-Worn Camera Feasibility Review Committee's report but recommended that Common Council recognize that there are disputed report components. The committee also recommended that the Common Council not pursue the pilot program described in the report nor a full deployment of body-worn cameras. Roll Call Vote: 4:2:1:2 - Ayes: Benford, Anglim, Mitnick, Heck; Noes: Rickey, Albouras; Non-Voting: Konkel; Excused: Harrington-McKinney, Myadze

EOC recommended the following on 3/11/21:

1. Recommendation against a Body-Worn Camera pilot program. The motion passed by the following Roll Call Vote: 8:2:3 Ayes: Wehelie, Ramey, Andrae, Matson, Esparza, McDowell, Madden, Rainey-Moore; Noes: Lemmer, Schieve; Excused/Absent: Wallace, Trost, Neugent
2. Given that the Equal Opportunities Commission has expressed their opposition to the Body-Worn Camera Pilot Program, it is recommended in the event a Body-Worn Camera Pilot Program is adopted the City utilize the recommendations within the BWCFRC Report. The motion passed unanimously by roll call vote.)

Discussion Items / Presentations:

*Council's approval process and administration of annual reports from departments' surveillance technology

Standing Updates:

- *President's Workgroup to Review and Revise the Chief of Staff (COS) Position Description
- *TFOGS Final Report Implementation Workgroup
- *Discussion with the Mayor
- *Updates on Civilian Oversight Board

ADJOURNMENT

**A motion was made by Martin, seconded by Wehelie, to Adjourn. The motion passed by voice vote/other.
The meeting was adjourned at 5:45 PM.**