



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved PRESIDENT'S WORK GROUP TO DEVELOP CITY-WIDE SURVEILLANCE EQUIPMENT & DATA MANAGEMENT POLICIES

Tuesday, July 30, 2019

12:00 PM

Room 153, Madison Municipal Building
215 Martin Luther King, Jr. Boulevard

Link to Madison City Channel Meeting Video: <https://bit.ly/2Z0nnA5>

CALL TO ORDER / ROLL CALL

Present: 3 - Rebecca Kemble; Sheri Carter and Paul E. Skidmore

Excused: 1 - Samba Baldeh

Others Present: Assistant City Attorney Marci Paulsen, Assistant Chief, Vic Wahl (MPD), Mayor's Chief of Staff Mary Bottari

Ald. Rebecca Kemble, chair, called the meeting to order at 12:08 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Sheri Carter, seconded by Ald. Paul Skidmore, to approve the minutes from the May 24, 2019 President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

DISCUSSION & POSSIBLE ACTION ITEMS

55106

Discussion: Review of Draft Ordinance Language & Suggested Changes to APM

Attachments: [7/30/19 Surveillance Draft Ordinance Clean Version Paulsen.pdf](#)
[7/30/19 DRAFT Surveillance APM.pdf](#)
[7/30/19 Surveillance Draft Ordinance Tracked Changes Version.pdf](#)
[5/24/19 Surveillance Draft Ordinance Clean Version.pdf](#)
[5/10/19 Surveillance Draft Ordinance Tracked Changes Version.pdf](#)
[5/10/19 Surveillance Draft Ordinance Clean Version.pdf](#)
[5/10/19 DRAFT APM relative to Surveillance Ordinance.pdf](#)
[4/12/19 DRAFT Ordinance Surveillance.pdf](#)
[4/12/19 DRAFT Ordinance Surveillance D. 18 Edits.pdf](#)
[3/29/19 DRAFT Ordinance Surveillance.pdf](#)
[3/22/19 DRAFT Ordinance Surveillance.pdf](#)
[11/18 DRAFT APM Use of Surveillance Technology.pdf](#)
[10/2018 ACLU Act Transparency Surveillance Technology.pdf](#)

There was continued discussion on the most recent versions of the draft ordinance and draft APM language. ACA Marci Paulsen noted that the main changes to the draft ordinance the approval process was no longer done by a staff committee but would go through the Council via the budget or resolution (exception for sensitive systems).

Request was made to add back into the ordinance language that there be notification to the alder, Mayor and Council President when a camera is moved.

Work Group reviewed changes in the new draft: definitions, applicability section, insuring that changes in the draft ordinance and draft APM coincided.

There was discussion the use of citizen security cameras registered with MPD.

There was discussion on possible 2020 budget consequences of the ordinance.

NEXT STEPS

- Further revisions from ACA Paulsen and IT Director Edgerton
- Addition of resident member: Ledell Zellers (former member of work group as alder)
- Ald. Kemble, Mary Bottari speak to Mayor about budget

ADJOURNMENT

A motion was made by Ald. Sheri Carter, seconded by Ald. Paul Skidmore, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 1:01 p.m.