



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft BODY-WORN CAMERA FEASIBILITY REVIEW COMMITTEE

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

Monday, December 21, 2020

5:00 PM

Via Virtual Meeting

Note: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

Others Present: City Attorney Mike Haas, MPD Captain Brian Austin, Alder Barbara Harrington-McKinney, Deputy Mayor Reuben Sanon
The meeting was called to order at 5:02 PM.

Present: 7 - Charles Myadze; Luke B. Schieve; Veronica Figueroa; Tom Brown; Keith A. Findley; Gregory W. Gelembiuk and Kim M. Jorgensen

PUBLIC COMMENT

1. [63458](#) Public Comment (12/21/2020 meeting)

APPROVAL OF MINUTES

A motion was made by Figueroa, seconded by Schieve, to Approve the Minutes for 12/16/2020 and 12/17/2020. The motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

None

DISCUSSION and POSSIBLE ACTION ITEMS

2. [62870](#) Discussion of Draft Policy on Body-Worn Cameras

A motion was made by Jorgensen, seconded by Schieve, to adopt the model policy should the City decide to adopt body-worn cameras. The motion includes a provision to allow for technical changes as needed on the model policy prior to the final meeting of the committee. The motion passed by voice vote/other.

3. [63302](#) Discussion of Final Recommendation and Report

A motion was made by Gelembiuk, seconded by Schieve, to request an extension from the Common Council to extend the committee's deadline to the Wednesday before the first Common Council meeting in February, 2021. The motion passed by voice vote/other.

The committee will continue to discuss and edit the draft final report in the meantime.

ADJOURNMENT

A motion was made by Schieve, seconded by Jorgensen, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:46 PM.