



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

Friday, May 24, 2019

12:00 PM

Room 206, Madison Municipal Building
215 Martin Luther King, Jr. Boulevard

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

CALL TO ORDER / ROLL CALL

Present: 3 - Rebecca Kemble; Samba Baldeh and Paul E. Skidmore

Excused: 1 - Sheri Carter

Others Present: Assistant City Attorney Marci Paulsen, Assitant Chief Vic Wahl (MPD), Mayor's Chief of Staff Mary Bottari and IT Director Sarah Edgerton.

Ald. Rebecca Kemble, chair called the meeting to order at 12:03 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Samba Baldeh, seconded by Ald. Paul Skidmore, to approve the minutes of the May 10, 2019 President's Work Group to Develop a City-Wide Surveillance Equipment & Data Management Policies meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

There as no public comment

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

Ald. Sheri Carter arrived at 12:07 p.m.

Present: 4 - Rebecca Kemble; Sheri Carter; Samba Baldeh and Paul E. Skidmore

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](#)

The work group discussed the most recent draft ordinance and City Attorney May's comments. There was discussion on the creation of the Surveillance Review Team.

The work group also discussed that the APM language should also align with the ordinance. Staff is still meeting on the APM language.

NEXT STEPS

Ald. Kemble requested Karen Kapusta-Pofahl send out an email to work group members with a list of general points from CA May's comments and tracked language changes, asking for their recommendations on which ones to put back into the ordinance.

ADJOURNMENT

A motion was made by Ald. Samba Baldeh, seconded by Ald. Sheri Carter, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 12:51 p.m.