



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended

### **PRESIDENT'S WORK GROUP TO DEVELOP CITY-WIDE SURVEILLANCE EQUIPMENT & DATA MANAGEMENT POLICIES**

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Friday, April 12, 2019

3:30 PM

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

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**Link to Madison City Channel Video: <https://bit.ly/2JsTz7L>**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Lisa Veldran, Legislative Services, (608) 266-4071 or [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com)

#### **CALL TO ORDER / ROLL CALL**

#### **APPROVAL OF MINUTES**

Approval of the March 22, 2019 President's Work Group to Develop a City-Wide Surveillance Equipment & Data Management Policies meeting minutes:  
<http://madison.legistar.com/Calendar.aspx>

#### **PUBLIC COMMENT**

#### **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**DISCUSSION & POSSIBLE ACTION ITEM**

**55106** Discussion: Review of Draft Ordinance Language & Suggested Changes to APM

**Attachments:** [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](#)

**NEXT STEPS**

**ADJOURNMENT**