



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, April 12, 2019

3:30 PM

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

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

CALL TO ORDER / ROLL CALL

Present: 3 - Rebecca Kemble; Samba Baldeh and Ledell Zellers

Excused: 2 - Sheri Carter and Paul E. Skidmore

Others Present: Sarah Edgerton (IT Director), Steve Books

Ald. Rebecca Kemble, chair, called the meeting to order at 3:36 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Samba Baldeh, seconded by Ald. Ledell Zellers, to approve the minutes from the March 22, 2019 President's Work Group to Develop City Wide Surveillance Equipment & Data Management Policies meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

Registered Speaker (at 4:30 pm):

Steve Books, 625 Spruce Street, spoke, neither supported/opposed

Was concerned about privacy issues around surveillance, cell phone towers, artificial intelligence and their effects on human condition.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

DISCUSSION & POSSIBLE ACTION ITEM

55106

Discussion: Review of Draft Ordinance Language

Attachments: [3/29/19 DRAFT Ordinance_Surveillance.pdf](#)
[3/22/19 DRAFT Ordinance_Surveillance.pdf](#)
[4/12/19 DRAFT Ordinance_Surveillance.pdf](#)
[4/12/19 DRAFT Ordinance_Surveillance D. 18 Edits.pdf](#)
[11/18 DRAFT APM Use of Surveillance Technology.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](#)
[10/2018 ACLU Act_Transparency Surveillance Technology.pdf](#)

Ald. Rebecca Kemble noted that she had met with City IT Director Sarah Edgerton prior to this meeting and had worked on another draft ordinance and the APM language. Members discussed the latest draft ordinance and the APM language.

NEXT STEPS

Next meeting:
One (1) copy of tracked draft ordinance
One (1) copy of draft ordinance without track changes
Forwarding final draft to CCEC

ADJOURNMENT

A motion was made by Ald. Ledell Zellers, seconded by Ald. Samba Baldeh, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 4:53 p.m.