



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 27, 2018

12:00 PM

Room 354, City-County Building
210 Martin Luther King, Jr. Blvd.

1. **CALL TO ORDER / ROLL CALL**

The meeting was called to order at 12:03 pm.

Present: 5 - Rebecca Kemble; Sheri Carter; Samba Baldeh; Ledell Zellers and Paul E. Skidmore

2. **APPROVAL OF MINUTES**

Minutes to be reviewed at the next meeting.

3. **PUBLIC COMMENT**

Carl Landsness provided public comment.

4. **DISCLOSURES AND RECUSALS**

None

PRESENTATION

5. [51317](#) Presentation: Madison Metro Security Cameras - Phil Gadke, General Operations Supervisor

Madison Metro presented information about its surveillance technology.

ACTION ITEM

6. [50699](#) Finalization of City Agency Survey on Surveillance Equipment & Data

Attachments: [Surveillance SurveyMonkey_Part 1.pdf](#)
[Surveillance SurveyMonkey_Part 2.pdf](#)

Ald. Carter made a motion to submit the survey to the Mayor's Office for distribution to agencies. The motion was approved by voice vote.

DISCUSSION ITEMS

7. [50907](#) Surveillance Policy Outline

Attachments: [Surveillance Policy Outline 3_13_18.docx](#)
[Surveillance Policy Outline 3_28_18.docx](#)
[Surveillance Policy Outline 4_13_18.pdf](#)
[Surveillance Policy Outline.mp and vw comments.4_16_18.pdf](#)

The Work Group discussed comments recieved from Staff on the Surveillance Policy Outline.

8. NEXT STEPS

The Work Group is looking forward to the results of the survey and presentations from TE, Water Utility and other entities.

9. FUTURE MEETING SCHEDULE

A doodle will be distributed to set a future meeting date.

10. ADJOURNMENT

Carter moved adjournment and the meeting was adjourned at 1:45 pm.