



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, December 13, 2019

11:30 AM

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

Link to Madison City Channel Meeting Video: <https://bit.ly/36FlxVN>

CALL TO ORDER / ROLL CALL

Ald. Sheri Carter arrived at 11:35 a.m.

Present: 6 - Rebecca Kemble; Sheri Carter; Samba Baldeh; Ledell Zellers; Ledell Zellers and Paul E. Skidmore

Others Present: Sarah Edgerton (IT Director), Assistant City Attorney Marci Paulsen, Deputy Mayor Cam McLay, Christy Bachmann (Engineering), MPD Assistant Chief Richard Bach, Brian Smith (Traffic Engineering), Michelle Drea (City Assessor)

Ald. Rebecca Kemble, chair, called the meeting to order at 11:33 a.m.

APPROVAL OF MINUTES

A motion was made by Ald. Samba Baldeh, seconded by Ledel Zellers, to approve the minutes from the December 13, 2019 President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were not disclosures or recusals.

DISCUSSION & POSSIBLE ACTION ITEMS

55106

Discussion: Review of Draft Ordinance Language

Attachments:

[1/16/20 Draft Ordinance Questions.pdf](#)
[1/16/20 Draft Ordinance Clean Copy.pdf](#)
[12/13/19 Work Group Responses to City Staff Feedback.pdf](#)
[12/13/19 v.2 Clean Copy Ordinance.pdf](#)
[12/13/19 Surveillance Draft Ordinance Clean Version.pdf](#)
[12/13/19 Staff Feedback Edgerton.pdf](#)
[12/13/19 Staff Feedback Paulsen.pdf](#)
[9/27/19 Surveillance Draft Ordinance Clean Version.pdf](#)
[8/27/19 Zellers and Kemble Comments Ordinance.pdf](#)
[8/27/19 Zellers comments APMDraft.pdf](#)
[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](#)
[11/18/19 DRAFT APM Use of Surveillance Technology.pdf](#)
[10/2018 ACLU Act Transparency Surveillance Technology.pdf](#)

Work group reviewed the most current draft ordinance language.

Sarah Edgerton reached out to department heads for their feedback on the draft ordinance language (see attachments from Sarah Edgerton and ACA Marci Paulsen). The work group reviewed the city staff feedback.

#1-4 and #9-12 exemption requests were discussed and whether they were covered or needed to be added to the draft ordinance language.

ACA Paulsen will incorporate the changes discussed at the work group meetings for final attorney review and a draft ordinance would be sent to the sponsors for approval.

Ledell Zellers moved to accept the draft ordinance with amendments that were discussed at this meeting. There was no second.

Ald. Samba Baldeh recommended that the work group see the draft ordinance one more time after this meeting.

Ald. Samba Baldeh moved to refer the draft ordinance to the City Attorney's office for final drafting and bring back that draft to a future meeting of the work group, seconded by Ald. Sheri Carter. Motion was approved.

Ald. Kemble will work with Karen Kapusta-Pofahl to go through the city staff feedback and the work group's decisions on those items, and send that out to work group members (separate document to be part of the minutes).

[57140](#)

Discussion: Final Work Group Report Draft

Attachments: [1/6/20 DRAFT Final Report v5.pdf](#)
[12/13/19 DRAFT Final Report v4.pdf](#)
[12/13/19 DRAFT Final Report v3.pdf](#)
[9/27/19 DRAFT Final Report v2.pdf](#)
[8/27/19 DRAFT Final Report v1.pdf](#)

There was discussion on "signage" in the report about the existence of cameras - it is in the APM, not the ordinance. Requested that this be in the report.

Final report will be discussed and voted on at the next meeting.

NEXT STEPS

Additional meeting to be scheduled.
Discuss the date in the ordinance, 1/1/20, and need to change.

ADJOURNMENT

A motion was made by Ald. Sheri Carter, seconded by Ald. Samba Baldeh, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 12:53 p.m.