



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, November 18, 2020

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 7 - Christian A. Albouras; Patrick W. Heck; Brenda K. Konkel; Matthew D. Mitnick; Mary T. Anglim; Allen M. Rickey and Charles Myadze

Absent: 1 - Barbara Harrington-McKinney

Excused: 1 - Gideon W. Amoah

APPROVAL OF MINUTES

Alder Heck made a motion to approve the October 14, 2020 minutes. Myadze seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENT

[63196](#) Public comment e-mails.

Attachments: [PSRC Public Comment from November 18, 2020.docx](#)

DISCLOSURES AND RECUSALS

There were no disclosures or recusals

DISCUSSION ITEMS

1. [63100](#) Direction of the Public Safety Review Committee

Attachments: [Novmember 18, 2020 PSRC Registrants.pdf](#)
[1118 Meeting 5 PM.msg](#)

Rickey made a motion to refer to the December 9, 2020 PSRC meeting. Myadze seconded the motion. There was unanimous consent from the committee.

NEW BUSINESS

2. [62908](#) Authorizing a four-year memorandum of understanding between the Madison Police Department and Journey Mental Health Center, Inc. to continue a proactive co-responder police-mental health program serving individuals with

mental illness.

Attachments: [November 18, 2020 PSRC Registrants.pdf](#)

PUBLIC COMMENT -

TARAH STANGLER
211 North Paterson Street,
Madison WI 53703
Support
Yes, I want to speak.

ADRIAN LAMPRON
202 N Brooks Street
Madison WI 53716
Neither support nor oppose
Yes, I want to speak.

LOURDES PUIG
519 W Washington Ave
Madison WI 53703
Oppose
Yes, I want to speak.

JULIANA BENNETT
1022 W Johnson Street
Madison WI 53715
Oppose
Yes, I want to speak

Mitnick offered an amendment to the now therefore be it resolved clause to state police involvement would be limited to Chapter 51 cases in which by law they would be required to respond. Alder Heck inquired if there was a motion on the table to be amended in which it was realized there was not. Alder Heck moved approval of the item. Myadze seconded the motion. Mitnick's amendment was restated. Myadze seconded the motion. There were objections to the amendment.

Myadze - No, Albouras - No, Heck - No, Rickey - No, Anglim - No, Mitnick - Aye, Konkel - Non-Voting
5:1 motion to amend failed

Anglim suggested an amendment to the last whereas be it resolved clause in the MOU with notice given to the council for years 3 and 4. Mitnick seconded the motion. The amendment passed by unanimous consent.

Mitnick made an amendment to the title section for a 2 year MOU. There was not a second motion. The amendment failed.

Konkel inquired if there were any objections to approve the MOU with adding a notice to give to council for years 3 and 4. Mitnick objected.

Myadze - Aye, Albouras - Aye, Heck - Aye, Rickey - Aye, Anglim - Aye, Mitnick - No

5:1 motion passes

3. [62678](#) Accepting the final report and recommendations of the President's Work Group to Review Council Communication Tools & Processes.

Attachments: [10/20/20 Final Report_President's Work Group to Review Council Communic](#)

Konkel indicated this item was referred to the PSRC in error and that it didn't need to be referred to the PSRC. Anglim made a motion to return to council with no recommendation. Myadze seconded the motion. There was unanimous consent from the committee.

UNFINISHED BUSINESS

4. [62706](#) Amending Section 32.04 of the Madison General Ordinances relating to adding additional Rent Impairing Violations to the Rent Abatement Ordinance.

Attachments: [62706 Body.pdf](#)

Konkel indicated this item was referred to the PSRC in error and that it didn't need to be referred to the PSRC. Alder Heck made a motion to return to council with no recommendation. Rickey seconded the motion. There was unanimous consent from the committee.

5. [62413](#) Creating Section 23.63 of the Madison General Ordinances establishing a Ban on the Use of Face Surveillance Technology.

Attachments: [November 18, 2020 PSRC Registrants.pdf](#)
[62413 Version 1.pdf](#)

PUBLIC COMMENT

JAKE PARKER
8405 Colesville Road Suite 500
Silver Spring MD 20910
Oppose
Yes, I want to speak.

RYAN HARTKOPF
6633 Raymond Rd
Madison WI 53711
Support
Yes, I want to speak.

MIA MAYSACK
2348 Superior Sts:1:2
Madison WI 53704
Support
Yes, I want to speak.

SHADAYRA KILFOY-FLORES
1115 E Wilson
Madison WI 53703
Support

Yes, I want to speak.

ALLISON BELL BERN
2142 E Mifflin St.
MADISON WI 53704
Support
Yes, I want to speak.

AMY D OWEN
3129 Buena Vista St.
Madison WI 53704
Support
Yes, I want to speak.

DAN FITCH
1032 E Gorham St
Madison WI 53703
Support
Yes, I want to speak.

ANNA GEORGE
302 South Mills Streets:1:5
Madison WI 53715
Support
Yes, I want to speak.

JEREMY RYAN
6666 Odana Rd #263
Madison WI 53719
Support
Yes, I want to speak.

RACHEL CHISMAN
134 Jefferson St
Oregon WI 53575
Support
Yes, I want to speak.

ASHLEY TRUDEAU
1046 E. Johnson St. Unit C
Madison WI 53703
Support
Yes, I want to speak.

JACOB WINKLER
5306 Barton Rd
Madison WI 53711
Support
Yes, I want to speak.

JOHN FONS
4634 Tokay Blvd
Madison WI 53711

Oppose
Yes, I want to speak.

KIM RICHMAN
1313 Droster Road
Madison WI 53716
Oppose
Yes, I want to speak.

TIM SAUBERS
960 John Nolen Drive 214
Madison WI 53713
Support
Yes, I want to speak.

BETH FALKOS
6218 Countryside Lane
Madison WI 53705
Oppose
Yes, I want to speak.

BONNIE ROE
4410 Somerset Lane
Madison WI 53711
Oppose
Yes, I want to speak.

DARYL BROADBRIDGE
6018 Piping Rock Road
Madison WI 53711
Oppose
Yes, I want to speak.

GISELA WILSON
1244 Morrison
Madison WI 53703
Support
Yes, I want to speak.

JACK PHILLIPS
302 South Mills Street Apt 2
Madison WI 53715
Support
Yes, I want to speak.

GREGORY GELEMBIUK
1207 Jenifer St. s:1:2
Madison WI 53703
Support
Yes, I want to speak.

BENJI RAMIREZ GOMEZ
20 N Franklin

Madison WI 53703
Support
Yes, I want to speak.

SHEILA MARTIN
2143 Keyes Ave
Madison WI 53711
Oppose
Yes, I want to speak.

AMELIA ROYKO MAURER
Amacher Hollow Rd
Arena WI 53503
Support
Yes, I want to speak.

GARY HALVERSON
1009 Glacier Hill Dr
Madison WI 53704
Oppose
Yes, I want to speak.

TARAH STANGLER
211 North Paterson Street, #1s:1:1
Madison WI 53703
Support
Yes, I want to speak.

KAYLA DUBOIS
1336 Circle Dr
Sun Prairie WI 53590
Oppose
Yes, I want to speak.

MEGAN SPIELBAUER
312 N Carroll Sts:1:1
Madison WI 53703
Support
Yes, I want to speak

JULIANA BENNETT
1022 w johnson st
Madison WI 53715
Support
Yes, I want to speak

NETALEE SHEINMAN
118 North Third st.
Madison WI 53704
Support
Yes, I want to speak.

LARISSA JOANNA

206 n Blair st
Madison WI 53703
Support
Yes, I want to speak.

ERIKA BACH
7237 Tempe Dr
Madison WI 53719
Support
Yes, I want to speak

Mitnick made a motion to recommend adoption. Alder Heck seconded the motion. Alder Heck suggested an amendment to strike from the exemptions list from 4(a) or at the request of. Anglim seconded the motion. Alder Heck withdrew his amendment after further discussion. Anglim seconded the motion. There were no objections from the committee. Alder Heck made a motion to recommend adoption with additional recommendation that the language is altered to ensure that current usage of facial recognition technology by the madison police can continue. Anglim seconded the motion. There was an objection to the motion.

Myadze - Aye, Heck - Aye, Rickey - No, Anglim - Aye, Mitnick - Aye, Konkel - Non-Voting
4:1 motion passes

6. [61570](#) "8 can't wait policy review"

Attachments: [PSRC Eight Can't Wait Analysis final draft.docx](#)
[PSRC Eight Can't Wait Analysis 2nd draft 8 12 20.docx](#)

PUBLIC COMMENT

JULIANA BENNETT
1022 w johnson st
Madison WI 53715

BENNY RAMIREZ
20 N Franklin
Madison WI 53703

BONNIE ROE
4410 Somerset Lane
Madison WI 53711

Attorney Haas shared an update on 8 can't wait indicating the City of Madison is now rated as satisfied of all standards on 8 cant wait. Previous there were 2 areas that did not satisfy the requirements but after providing information it has been updated and the police department does comply with all 8 can't wait standards. The areas that were rectified were on choke holds and on moving vehicles. Konkel shared she has put a lot of time into the report that she crafted and learned different areas on the policies and felt there is more work to accomplish. Alder Heck made a motion to congratulate the police department on meeting the 8 can't wait criteria and the PSRC consider future work on the policies when discussing future workplans. Anglim seconded the

motion. Mitnick suggested an amendment to remove congratulate because he feels there are certain areas of the 8 can't wait measures that are not being met but to keep the motion of the PSRC has further work to do with 8 can't wait. Anglim seconded the motion for purposes of discussion and expressed the need for closure on this project. Alder Heck shared instead of using the word congratulate if the word recognize would help with the motion. Mitnick agreed the word recognize could be used and to add the PSRC has further work to do on 8 can't wait. Konkell shared the motion is to recognize the Madison Police Department who has met the 8 can't wait criteria and the PSRC is going to look at this further in the upcoming workplan. Mitnick in addition wanted to add for the committee to look at improvements from Konkell's report. Attorney Haas shared 8 can't wait criteria has been met and he has worked on the project as well and 8 can't wait believes the Madison Police has met the standards but he hasn't heard identified areas the PSRC has for improving and it would be nice to have closure for the Mayor's Office. Konkell shared the motion is to recognize the Madison Police Department on reaching the 8 can't wait standards and to consider work in future workplans. Myadze seconded the motion. There was unanimous consent from the committee.

REPORTS

7. [62225](#) OIR recommendations subcommittee report

This will be discussed at the December meeting.

8. [61227](#) Report from Anglim and Amoah on further research efforts - Our response to other community demands and initiatives (Breonna's law, 8 to abolition, NAACP and WSJ article)

Attachments: [searchWarrantservice.pdf](#)
[#8toAbolition.htm](#)
[NAACP letter.pdf](#)
[Wisconsin State Journal Article summarizing community demands.docx](#)
[Copy of Black Lives Matter Movement Demands WK 3 62420.xlsx](#)
[Daily Round Up 702.docx](#)

This will be discussed at the December meeting.

9. [61534](#) Report from the Chair of the Budget Subcommittee

Attachments: [PSRC Subcommittee Meeting on June 22, 2020.pdf](#)
[Budget Workgroup for June 22, 2020.pdf](#)
[PSRC Subcommittee Agenda for July 3 2020.doc](#)
[Draft July 3 2020 Budget Subcommittee Minutes .docx](#)
[PSRC Budget Subcommittee Agenda for July 15 2020.docx](#)
[Draft PSRC Budget Subcommittee Minutes for July 15 2020.docx](#)
[PSRC Budget Subcommittee Agenda for July 29 2020.pdf](#)
[Draft PSRC Budget Subcommittee Minutes for July 29 2020.docx](#)
[7-29 PSRC Briefing \(Police Officer Costs Cap Budget Overview\).pdf](#)
[PSRC Budget Subcommittee Agenda for August 19 2020.pdf](#)
[Public Safety Review Committee Budget Subcommittee Minutes from August](#)
[PSRC Budget Subcommittee Agenda for August 25 2020.pdf](#)
[Draft August 25, 2020 Public Safety Review Committee Budget Subcommitte](#)
[PSRC Budget Report Outline.pdf](#)
[Police Presentation.pdf](#)
[MPD Staffing Overview-3.docx](#)
[Finance Presentation.pdf](#)
[2021 Police Operating Budget Transmittal Memo - Final.pdf](#)
[LESO Inventory.pdf](#)
[PSRC Inventory August 2020.pdf](#)
[Copy of 2021 MPD Projected Cost of Budgeted Civilian Positions.pdf](#)
[PSRC Budget Report.docx](#)
[PSRC Budget Report-Draft for Public Comment.docx](#)
[PSRC Budget Report- October Revised.docx](#)
[PSRC Items to Consider Final Version.docx](#)

10. [61585](#) Report from Chair of the Policy Subcommittee

This will be discussed at the December meeting.

11. [63191](#) Report from the Madison Fire Department

Attachments: [Covid-19 Surveillance with 2019 data.xlsx](#)
[PSRC - October 2020.pdf](#)

12. [62981](#) Report from the Madison Police Department

Captain Winter shared COVID information with the department having extra caution with recruit field training. There are 48 recruits in field training with one recruit delayed. She shared the processes for the upcoming shift change. A few people have expressed their interest to retire which may yield a couple of detective promotions and possibly sergeants. There have been no new promotions since the last meeting to report. The department made it through Halloween and the elections. Shared information on COVID compliance issues with orders with the department working with the city attorneys office.

13. [61715](#) Recent gun violence

Captain Winter reported there was 75 casings that were discovered from a recent shooting at a westside bowling alley. There were no gun violence to report the weekend of November 13, however there is still a lot of gun violence in the community. Most shootings appear to be between people who are known to each other. The city is on pace to have 1,000 casings recovered per

the calendar year.

14. [62154](#) Alder Report

Alder Heck indicated he could speak on the budget but felt most may already know this information unless there were questions.

15. [62155](#) Chair/Co-Chair Report

Co-Chair Myadze expressed his desire for the committee to work together and stay focused. He is looking forward to the December discussion on the direction of the PSRC. The subcommittee meeting on November 5 was discussed. Alder Heck is also looking forward to the discussion in December and wanted to welcome Brian Bedford who is going to be a new alternate member at the PSRC meeting. Mitnick shared he would be interested in talking more about the November 5 meeting at the December meeting if there are further questions/concerns and felt that it could be directed to him.

ADJOURNMENT

Myadze made a motion to adjourn. Rickey seconded the motion. The meeting was adjourned at 10:21pm.