



# City of Madison

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

## Agenda - Approved

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

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Tuesday, December 4, 2018

12:15 PM

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

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**Note: Possible Quorum of the Common Council and  
Common Council Executive Committee may exist at this meeting.**

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: Kwasi Obeng, Council Chief of Staff, kobeng@cityofmadison.com or (608) 266-4071

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

**2. APPROVAL OF MINUTES**

Approve the minutes from the October 26, 2018 President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies meeting:  
<http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

Public Comment is permitted for up to three (3) minutes. Work Group members can take no action on a matter raised during the public comment portion of the agenda unless that matter is otherwise on the agenda.

**4. DISCLOSURES AND RECUSALS**

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

**DISCUSSION ITEMS**

5.     [53993](#)         Discussion: Draft APM on Use of Surveillance Technology  
                  Attachments:   [DRAFT APM Use of Surveillance Technology \(11/2018\).pdf](#)
  
6.     [53997](#)         Discussion: Spreadsheet on City Surveillance Equipment / Data Management  
                  (12/4/18)  
                  Attachments:   [Departmental Surveillance Policies \(12/4/18\).pdf](#)
  
7.     **NEXT STEPS**
  
8.     **ADJOURNMENT**