



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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

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Friday, August 28, 2020

4:30 PM

Via Virtual Meeting

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### SPECIAL MEETING

Meeting Video Available Online at Madison City Channel: <https://bit.ly/3jwc8pH>

#### CALL TO ORDER / ROLL CALL

Ald. Zachary Henak and Ald. Shiva Bidar arrived at 4:35 p.m.

**Present:** 8 - Sheri Carter; Syed Abbas; Barbara Harrington-McKinney; Rebecca Kemble;  
Paul E. Skidmore; Zachary Henak; Michael J. Tierney and Shiva Bidar

**Others Present:** MPD Interim Chief Vic Wahl, City Attorney Michael Haas, Assistant City Attorney Marci Paulsen, HR Director Harper Donahue, Finance Director David Schmiedicke, Mayor's Chief of Staff Mary Bottari, Ald. Samba Baldeh, Ald. Tag Evers, Ald. Keith Furman, Ald. Patrick Heck, Ald. Marsha Rummel, Ald. Arvina Martin, Ald. Lindsay Lemmer, Ald. Donna Moreland, Ald. Grant Foster, Council Legislative Analyst Karen Kapusta-Pofahl, Brian Corr, Immediate Past President, National Association for Civilian Oversight of Law Enforcement (NACOLE), Liana Perez, NACOLE's Director of Operations

Ald. Sheri Carter, chair, called the meeting to order at 4:31 p.m.

[61873](#)

#### PUBLIC COMMENT (8/28/20 CCEC Special Meeting)

**Attachments:** [8/28/20 CCEC Public Comment.pdf](#)

See attached list of registrants for the 8/28/20 Common Council Executive Committee.

#### DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members of the Common Council Executive Committee.

## REFERRALS FROM THE COMMON COUNCIL

### 61667

Adopting the Final Report of the Alder Workgroup to Develop Logistics & Operational Details for Madison Police Department Independent Civilian Oversight.

**Sponsors:** Donna V. Moreland, Shiva Bidar and Rebecca Kemble

**Attachments:** [8/3/20 Final Report Alder Workgroup to Develop Logistical and Operational C 61667 v2 Substitute.pdf](#)  
[61667 v1.pdf](#)  
[60617.pdf](#)  
[8/28/20 CCEC Public Comment COB 8/23/20 Emails.pdf](#)  
[8/28/20 CCEC Public Comment COB 8/24/20 Emails.pdf](#)  
[8/28/20 CCEC Public Comment COB 8/25/20 Emails.pdf](#)  
[8/28/20 CCEC Public Comment COB 8/26/20 Emails.pdf](#)  
[8/28/20 CCEC Public Comment COB 8/27/20 Emails.pdf](#)  
[8/28/20 CCEC Public Comment COB 8/28/20 Emails Pt1.pdf](#)  
[8/28/20 CCEC Public Comment COB 8/28/20 Emails Pt2.pdf](#)  
[Baldeh proposed amendment to Substitute 61667.pdf](#)  
[8/29/20 Emails 9/1/20 CC Meeting.pdf](#)  
[8/30/20 Emails 9/1/20 CC Meeting.pdf](#)  
[8/31/20 Emails 9/1/20 CC Meeting.pdf](#)  
[9/1/20 Emails 9/1/20 CC Meeting Pt 1.pdf](#)  
[9/1/20 Emails 9/1/20 CC Meeting Pt 2.pdf](#)

Brian Corr, Immediate Past President, NACOLE and Liana Perez, NACOLE's Director of Operations (National Association for Civilian Oversight of Law Enforcement: <https://www.nacole.org/>) presented information on NACOLE and answer alder questions.

A motion to recess for 5 minutes was made by Ald. Syed Abbas and was seconded. Motion to recess passed unanimously. The meeting was recessed at 6:32 p.m.

Roll call was taken at 6:41 p.m. All members were present. Meeting was called back into order.

A motion was made by Ald. Syed Abbas, seconded by Ald. Rebecca Kemble, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion failed by the following vote:

**Ayes:** 3 - Syed Abbas; Rebecca Kemble and Michael J. Tierney

**Noes:** 3 - Barbara Harrington-McKinney; Paul E. Skidmore and Zachary Henak

**Non Voting:** 2 - Sheri Carter and Shiva Bidar

**Ald. Micheal Tierney left the meeting at 8:03 pm**

**Present:** 7 - Sheri Carter; Syed Abbas; Barbara Harrington-McKinney; Rebecca Kemble; Paul E. Skidmore; Zachary Henak and Shiva Bidar

**Excused:** 1 - Michael J. Tierney

**61593**

An Ordinance creating Sections 5.19 and 5.20 of the Madison General Ordinances establishing the Office of the Independent Police Monitor and the Police Civilian Oversight Board.

**Sponsors:** Donna V. Moreland, Shiva Bidar and Rebecca Kemble

**Attachments:** [Memo re Monitor and Board Ordinances.pdf](#)  
[61593 v1.pdf](#)  
[61593 v2 Alternate.pdf](#)  
[61593 v3 Substitute.pdf](#)  
[61593 v4 2nd Alternate.pdf](#)  
[Henak amdt 61593.pdf](#)  
[Henak amdt 1 61593.pdf](#)  
[Henak 2nd amendment 61593.pdf](#)  
[Baldeh proposed amendment 61593.pdf](#)

**A motion was made by Ald. Syed Abbas, seconded by Ald. Rebecca Kemble, to adopt. The motion to adopt failed by the following vote:**

**Absent:** 1 - Michael J. Tierney

**Ayes:** 3 - Syed Abbas; Rebecca Kemble and Shiva Bidar

**Noes:** 3 - Barbara Harrington-McKinney; Paul E. Skidmore and Zachary Henak

**Non Voting:** 1 - Sheri Carter

**61595**

Amending MGO 3.54(9)(b) to add the position of Independent Police Monitor as a Compensation Group 21 level employee.

**Sponsors:** Donna V. Moreland, Shiva Bidar and Rebecca Kemble

**Attachments:** [Body 61595.doc](#)

**A motion was made by Ald. Syed Abbas, seconded by Ald. Rebecca Kemble, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

**Absent:** 1 - Michael J. Tierney

**Ayes:** 5 - Syed Abbas; Barbara Harrington-McKinney; Rebecca Kemble; Zachary Henak and Shiva Bidar

**Noes:** 1 - Paul E. Skidmore

**Non Voting:** 1 - Sheri Carter

60617

Amending the 2020 Operating Budget, creating the Office of the Independent Police Monitor and creating of the position of Independent Police Monitor as a 1.0 FTE position in CG21, Range 18, and other positions, providing funding for a Police Civilian Oversight Board, and establishing funding support for individuals bringing complaints before the Police and Fire Commission in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

**Sponsors:** Donna V. Moreland, Shiva Bidar and Rebecca Kemble

**Attachments:** [7/22/20 Memo to OIM-COB Logistics Workgroup.pdf](#)  
[7/26/20 Memo to OIM-COB Logistics Workgroup - Draft Resolution.pdf](#)  
[Independent Police Monitor Position Description.pdf](#)  
[Henak proposed amendment 60617.pdf](#)

**A motion was made by Ald. Syed Abbas, seconded by Ald.Rebecca Kemble, to adopt. The motion failed by the following vote:**

**Absent:** 1 - Michael J. Tierney

**Ayes:** 3 - Syed Abbas; Rebecca Kemble and Shiva Bidar

**Noes:** 3 - Barbara Harrington-McKinney; Paul E. Skidmore and Zachary Henak

**Non Voting:** 1 - Sheri Carter

## FUTURE AGENDA ITEMS

**Legislative File No. 51541 - Creating an Administrative Services Team to support and enhance Board, Commission and Committee staffing, training, and resident engagement, and to evaluate the overall structure and size of the City's BCC System.**

**Legislative File No. 60125 - BY TITLE ONLY - Defining the Common Council's Policy-Making and Oversight Responsibilities During Officially Declared Emergencies.**

**Discussion Items:**

- \*Discussion: Council Chief of Staff Position Description & Next Steps**
- \*PFAS Proposal (Ald. Rummel / Future CCEC Meeting)**
- \*Creating an Annual Common Council Report**
- \*Audit process for City departments**

**Standing Updates**

- \*Discussion with the Mayor**
- \*President's Work Group on Council Communication Tools & Processes**
- \*President's Work Group on APM's**
- \*Ad Hoc TFOGS Final Report Implementation Work Group**
- \*Body-Worn Camera Feasibility Review Committee**
- \*Council Chief of Staff**

**ADJOURNMENT**

A motion was made by Ald. Syed Abbas, seconded by Ald. Zachary Henak, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 10:20 p.m.

**UPCOMING CCEC MEETINGS**

**Tuesday, September 1 & September 15, 2020**

**4:30 pm**

**Regular Meeting Dates**

**Tuesday, September 29, 2020**

**4:30 p.m.**

**Special Meeting Date**

**Tuesday, October 6 & Tuesday, October 20, 2020**

**4:30 pm**

**Regular Meeting Dates**