



# City of Madison

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

## Agenda - Approved

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

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Friday, August 3, 2018

12:00 PM

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

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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](mailto:kobeng@cityofmadison.com) or (608) 266-4071

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

**2. APPROVAL OF MINUTES**

Approval of minutes from the July 2, 2018 President's Work Group to Develop City Wide Surveillance Equipment & Data Management Policies:  
<http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

**4. DISCLOSURES AND RECUSALS**

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

**DISCUSSION ITEMS**

5. [52644](#) Presentation: CDA Housing Operations use of surveillance equipment
  
6. [52645](#) Presentation: Monona Terrace use of surveillance equipment
  
7. [52173](#) Update on the City Agency Survey  
**Attachments:** [Responses\\_All\\_180726.pdf](#)
  
8. [52648](#) City agency surveillance equipment policies  
  
**Attachments:** [FinanceDepartmentVideoSurveillancePolicy.pdf](#)  
[GeneralCitySurveillanceCameraPolicy3-17.pdf](#)  
[ITCameraPolicy.pdf](#)  
[MayorsOfficeCameraPolicy.pdf](#)  
[MononaTerraceCCTVbuildingPolicy.pdf](#)  
[MPDDigitalForensicsPolicy.pdf](#)  
[MPDInCarVideoPolicy.pdf](#)  
[MPDSWATAudioVideoPolicy.pdf](#)  
[MPDSWATBodyWornCamerasPolicy.pdf](#)  
[MPDUnmannedAircraftSystemsPolicy.pdf](#)  
[MPDVideoAudioSurveillancePolicy.pdf](#)  
[ParkingUtilityCameraPolicy.pdf](#)  
[WaterUtilityCameraPolicy.pdf](#)
  
9. [52646](#) Staff proposal for surveillance technology approval process  
  
**Attachments:** [New Surveillance Technology Purchase Approval Process.pdf](#)
  
10. [52647](#) Staff proposal for surveillance definition  
  
**Attachments:** [DRAFT Surveillance Technology Ordinance Language \(8/3/18\).pdf](#)
  
11. **NEXT STEPS**
  
12. **ADJOURNMENT**