



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

Friday, September 27, 2019

12:00 PM

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

Note: Possible Quorum of the Common Council May Exist

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: Lisa Veldran, Legislative Services, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the August 27, 2019 President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies meeting minutes:
<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 & POSSIBLE ACTION ITEMS

5. [55106](#) Discussion: Review of Draft Ordinance Language & Suggested Changes to APM

Attachments: [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 DRAFT APM Use of Surveillance Technology.pdf](#)
[10/2018 ACLU Act Transparency Surveillance Technology.pdf](#)

6. [57140](#) Discussion: Final Work Group Report Draft

Attachments: [9/27/19 Draft Report v1.2.pdf](#)
[8/27/19 Draft Report v1.2.pdf](#)

7. [57559](#) Discussion Item: Compiling Inventory of City Camera Types

8. **NEXT STEPS**

9. **ADJOURNMENT**