



# City of Madison

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

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

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Friday, September 27, 2019

12:00 PM

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

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Link to Madison City Channel Meeting Video: <http://bit.ly/2DIhriS>

### CALL TO ORDER / ROLL CALL

**Present:** 4 - Rebecca Kemble; Sheri Carter; Ledell Zellers and Paul E. Skidmore

**Excused:** 1 - Samba Baldeh

**Others Present:** Assistant Chief Vic Wahl, MPD, Assistant City Attorney Marci Paulsen and Sarah Edgerton, IT Director

Ald. Rebecca Kemble, chair, called the meeting to order at 12:00 p.m.

### APPROVAL OF MINUTES

A motion was made by Ledell Zellers, seconded by Ald. Sheri Carter, to approve the minutes from the August 27, 2019 President's Work Group to Develop City Wide Surveillance Equipment & Data Management Policies meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

Ald. Samba Baldeh arrived at 1:14 p.m.

**Present:** 5 - Rebecca Kemble; Sheri Carter; Samba Baldeh; Ledell Zellers and Paul E. Skidmore

## DISCUSSION & POSSIBLE ACTION ITEMS

**55106**

Discussion: Review of Draft Ordinance Language & Suggested Changes to APM

**Attachments:**

[12/13/19 v.2 Clean Copy Ordinance.pdf](#)  
[12/13/19 Surveillance Draft Ordinance Clean Version.pdf](#)  
[12/13/19 Staff Feedback Edgerton.pdf](#)  
[12/13/19 Staff Feedback Paulsen.pdf](#)  
[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](#)

The work group continued review of the draft ordinance language. Changes discussed would be incorporated into the next draft to be reviewed at a future meeting by the work group.

**57140**

Discussion: Final Work Group Report Draft

**Attachments:**

[12/13/19 v.2 DRAFT Final Report.pdf](#)  
[12/13/19 Draft Report v3.pdf](#)  
[9/27/19 Draft Report v2.pdf](#)  
[8/27/19 Draft Report v1.pdf](#)

A final report was drafted by Karen Kapusta-Pofahl for review by the work group members. The work group would continue their review of the draft final report at a future meeting.

**57559**

Discussion Item: Compiling Inventory of City Camera Types

Sarah Edgerton, IT Director, will send information on the cameras the city has in their inventory and their capabilities for the next meeting.

## NEXT STEPS

**Next Steps:**

- Schedule next meeting to discuss the draft ordinance & final report

**ADJOURNMENT**

A motion was made by Ledell Zellers, seconded by Ald. Sheri Carter, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 1:29 p.m.