



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

Friday, May 10, 2019

12:00 PM

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

Link to Madison City Channel Meeting Video: <https://bit.ly/2QdQj0H>

CALL TO ORDER / ROLL CALL

Present: 3 - Rebecca Kemble; Samba Baldeh and Paul E. Skidmore

Excused: 1 - Sheri Carter

Others Present: Marci Paulsen, Assisant City Attorney, Sarah Edgerton, IT Director, Noel Hooper Lofton

Ald. Rebecca Kemble, chair, called the meeting to order at 12:07 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Samba Baldeh, seconded by Ald. Rebecca Kemble, to approve the minutes of the April 12, 2019 President's Work Group to Develop City Wide Surveillance Equipment and Data Management Policies. The motion passed by voice vote/other.

PUBLIC COMMENT

Registrant: Noel Hooper Lofton / Neither Supported or Opposed / Spoke

Mr. Hooper Lofton spoke to general issues he had with surveillance, personally surveilled by MPD, questions about the public's access to surveillance videos and how would the public be protected.

Ald. Sheri Carter arrived at 12:09 p.m.

Present: 4 - Rebecca Kemble; Sheri Carter; Samba Baldeh and Paul E. Skidmore

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

DISCUSSION & POSSIBLE ACTION ITEM

55106

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

Attachments: [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 reviewed the latest changes to the draft ordinance and the draft APM language.

Ald. Kemble wanted to know if there was data that was not collected electronically (not specifically addressed in the ordinance, APM). Sarah Edgerton said that anything she could think of would be collected electronically (even if there was written materials).

There was discussion about State Statutes and private surveillance equipment (e.g. neighbors, businesses).

Ald. Kemble asked in what cases would data not be turned over. ACA Paulsen stated that for MPD, ongoing cases and for other departments, medical (HIPPA) or juvenile cases.

There was discussion on the Surveillance Review Team and it's authority over APM language changes.

There was discussion on the process of locating new cameras (e.g. cameras on bike path) and how to gather citizen input on camera location and including it as part of the ordinance (notification).

Adding an effective date "after January 1, 2020" for department compliance.

The members of the work group continued to discuss various language changes/clarifications with ACA Paulsen and IT Director Edgerton.

NEXT STEPS

Karen Kapusta-Pofahl would make changes from this meeting to incorporate into a new draft ordinance.

Next Meeting: Friday, May 24, 2019 at 12 noon

ADJOURNMENT

A motion was made by Ald. Samba Baldeh, seconded by Ald. Sheri Carter, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 1:11 p.m.