



City of Madison

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

Meeting Minutes - Approved PUBLIC SAFETY REVIEW COMMITTEE

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

Wednesday, January 10, 2024

5:00 PM

Virtual - Zoom Meeting

The City of Madison is holding the Public Safety Review Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to PDPSRC@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 841 3957 1893

CALL TO ORDER / ROLL CALL

Present: 7 - Derek Field; John W. Duncan; Lisa Chambers; Vincent Cha; Tracey A. Caradine; Matthew W. Giesfeldt and Johnnie C. Milton, Jr.

Absent: 1 - Isadore Knox Jr.

Excused: 1 - Johnathan W.O. Delgado

APPROVAL OF MINUTES

Milton made a motion to approve the December 13, 2023 minutes. Alder Field seconded the motion. The minutes were unanimously approved.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals

1. [81503](#) Early Public Comment

There was no early public comment

REPORTS

2. [65747](#) For Information Only - Chief Barnes Quarterly Report

Attachments: [chiefUpdate20211stQtr.pdf](#)
[chiefUpdate20204thQtr.pdf](#)
[Quarterly Report 2021 2nd.pdf](#)
[Quarterly Report 2021 4th.pdf](#)
[chiefUpdate20221stQtr.pdf](#)
[Quarterly Report 2022 2nd.pdf](#)
[ChiefUpdate20223rdQuarter.pdf](#)
[Chief's Quarterly Report - January, 1 2023-March 31, 2023.pdf](#)
[Quarterly Report 2023 3rd.pdf](#)

For Information only. Information is attached.

3. [81563](#) Report from the Madison Police Department including a report on the recent gun violence and an update on the strategic plan.

Attachments: [01 2024 PSRC Meeting Notes.pdf](#)

Captain Drescher shared information from the attached report.

REPORTS

4. [81507](#) Report from the Madison Fire Department with an update on CAREs

Attachments: [CARES Alder Update_throughDec2023.pdf](#)

Assistant Chief Stedman shared information from the attached report on CAREs. In addition he shared in the coming months there will be another Assistant Chief that will be representing at the PSRC meetings. He also shared information regarding retirements, promotions and 24 person recruit class that will begin on 1/8.

UNFINISHED BUSINESS

5. [77091](#) Continued discussion on how to specify the roles and purpose, charge, mission, duties, desires, etc. of the PSRC. These items were referred to the January PSRC meeting.

PSRC Liaison Process
PSRC Work Plan Request Draft

Attachments: [City Attorney memo with attachments 5.11.21 \(002\).pdf](#)
[Duties of the Public Safety Review Committee.pdf](#)
[Elected and Appointed Official Code of Conduct shared 3-29-23.pdf](#)
[Budget Review Process - Draft \(Aug 2023\).pdf](#)
[Liaison Process - Draft \(Aug 2023\).pdf](#)
[Oreintation Process for New Members - Draft \(Aug 2023\).pdf](#)
[Workplan request process - Draft \(Aug 2023\).pdf](#)

Budget Review Process Guideline

Alder Duncan made a motion for the co-chairs to use the budget review process as a guideline to add budget related items to future agendas for discussion. Alder Field seconded the motion. There was unanimous consent.

Liaison Process

Chambers made a motion to refer this agenda item to the February meeting. Alder Duncan seconded the motion. Co-chairs will reach out to the Mayor's Office and/or Common Council to determine options to be used and report back at the February PSRC meeting. There was unanimous consent.

Workplan Process

Alder Field made a motion to refer this agenda item to the February meeting. Alder Duncan seconded the motion. The Co-chairs will reach out to Madison Police and Fire to discuss reports and other information sharing and report back at the February meeting. There was unanimous consent.

REPORTS

6. [81508](#) Report from Alders

There was nothing to report at this time.

7. [81509](#) Report from Co-Chairs

Chair Giesfeldt mentioned Madison General Ordinance (MGO) 33.01 regarding attendance and reporting to the Mayor's Office. The Co-Chairs will follow the MGO to report any attendance issues for 2024.

FUTURE AGENDA ITEMS

There were no future agenda items mentioned.

ADJOURNMENT

**Alder Field made a motion to adjourn. Alder Duncan seconded the motion.
The meeting adjourned at 6pm.**