



City of Madison

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

Meeting Minutes - Draft 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, December 13, 2023

5:00 PM

Virtual Meeting - Zoom

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:15pm, Milton chaired the meeting.
Staff present: Drescher, Stedman, Sloat.

Present: 5 - Derek Field; Vincent Cha; Tracey A. Caradine; Isadore Knox Jr. and Johnnie C. Milton, Jr.

Excused: 4 - John W. Duncan; Lisa Chambers; Matthew W. Giesfeldt and Johnathan W.O. Delgado

APPROVAL OF MINUTES

A motion was made by Field, seconded by Cha, to approve the October 2023 minutes. The motion passed unanimously.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

WELCOME NEW MEMBER - Tracey Caradine

1. [80693](#) Early Public Comment

Attachments: [RegistrantsReport-12-13-23.pdf](#)

There were no registered speakers.

REPORTS BY THE MADISON POLICE DEPARTMENT

Drescher provided updates.

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](#)

3. [81205](#) Report from the Madison Police Department to include a report on recent gun violence and an update on the strategic plan

REPORT BY THE MADISON FIRE DEPARTMENT

AC Stedman provided updates.

4. [80709](#) Report from the Madison Fire Department and an update on CAREs

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 November PSRC meeting.

PSRC Budget Review Process
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](#)

Committee unanimously agreed to move the discussion to January 2024 meeting.

REPORTS

6. [80711](#) Report from PSRC Co-Chairs

No updates.

7. [80710](#) Report from Alders

Alder Field provided updates.

FUTURE AGENDA ITEMS

Request for regular reports on MPD/MFD staffing, vacancies, retirements and how recruit classes fit into operations.

ADJOURNMENT

A motion was made by Field, seconded by Caradine, to Adjourn. There were no objections. The meeting adjourned at 5:51pm.