



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

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

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Friday, March 9, 2018

12:00 PM

Room 354, City-County Building  
210 Martin Luther King, Jr. Blvd.

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**Note: Possible Quorum of the Common Council and  
Common Council Executive Committee exists at this meeting**

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.

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Approve the February 28, 2018 work group 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 ITEMS**

- 5. [50699](#) FINALIZATION OF CITY AGENCY SURVEY**  
**Attachments:** [DRAFT Survey Cover Letter3 5 2018.pdf](#)  
[Draft survey 3 5 2018.pdf](#)

6. [50716](#) REVIEW OF POLICIES FROM OTHER CITIES  
**Attachments:** [Santa Clara Surveillance Ordinance.pdf](#)  
[Seattle Surveillance.pdf](#)  
[Sommerville MA.pdf](#)  
[NASHVILLE DAVIDSON policy chart.pdf](#)  
[SANTA CLARA policy chart.pdf](#)  
[SEATTLE policy chart.pdf](#)  
[SOMMERVILLE policy chart.pdf](#)  
[Nashville and Davidson County CURRENT VERSION.pdf](#)
  
7. **DISCUSSION: ELEMENTS FOR MADISON'S SURVEILLANCE POLICY**
  
8. **NEXT STEPS**
  - a. Presentations,
  - b. Meeting Schedule
  
9. **ADJOURNMENT**