



# 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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Wednesday, February 28, 2018

5:00 PM

Room 103A, City-County Building  
210 Martin Luther King, Jr. Blvd.

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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 ntwv, cov ntaub ntwv 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.

Contact: Heather Allen, Council Legislative Analyst, (608) 266-4071 or [hallen@cityofmadison.com](mailto:hallen@cityofmadison.com)

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

#### **APPROVAL OF MINUTES**

Approval of the February 12, 2018 work group meeting minutes:  
<http://madison.legistar.com/Calendar.aspx>

#### 3. **PUBLIC COMMENT**

The work group shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. If the speaker requires an interpreter, either because of his/her limited English proficiency or because of a disability he/she shall be allowed no less than six (6) minutes.

#### 4. **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### 5. **50698 INFORMATION FROM 2004 SURVEILLANCE SUBCOMMITTEE**

**Attachments:** [2ndsurveysummary.pdf](#)  
[2003 Draft Surveillance Resolution.pdf](#)  
[finalreport.pdf](#)  
[survey.pdf](#)  
[surveysummary.pdf](#)  
[VIDEO CAMERA POLICIES.pdf](#)  
[zilavymemo.pdf](#)

**Legislative History**

2/26/18 Council Office Refer to the PRESIDENT'S WORK GROUP  
TO DEVELOP CITY-WIDE SURVEILLANCE  
EQUIPMENT & DATA MANAGEMENT  
POLICIES

6. [50699](#) FINALIZATION OF CITY AGENCY SURVEY

**Attachments:** [Potential Survey with proposed edits.docx](#)

**Legislative History**

2/26/18 Council Office Refer to the PRESIDENT'S WORK GROUP  
TO DEVELOP CITY-WIDE SURVEILLANCE  
EQUIPMENT & DATA MANAGEMENT  
POLICIES

7. [50716](#) REVIEW OF POLICIES FROM OTHER CITIES

**Attachments:** [Nashville and Davidson County.pdf](#)  
[Santa Clara Surveillance Ordinance.pdf](#)  
[Seattle Surveillance.pdf](#)  
[Sommerville MA.pdf](#)

- 8. DISCUSSION: ELEMENTS FOR MADISON'S SURVEILLANCE POLICY**
  
- 9. NEXT STEPS**
  
- 10. ADJOURNMENT**