



City of Madison

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

Agenda - Approved

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

Wednesday, February 28, 2018

5:00 PM

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

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 ntauv, cov ntaub ntauv 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 toj hauv qab no tam sim no.

Contact: Heather Allen, Council Legislative Analyst, (608) 266-4071 or 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**