



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

Friday, April 13, 2018

12:00 PM

City County Building Room 354
210 MLK Jr. Blvd.
Madison, WI 53703

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.

Contact: Heather Allen, Legislative Analyst, Common Council 608-261-9159

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

March 28, 2018 <http://madison.legistar.com/Calendar.aspx>
<https://madison.legistar.com/View.ashx?M=M&ID=596411&GUID=D54EC2D8-9F52-4782-A296-131BA101B2C5>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

5. DISCUSSION ITEMS

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

Attachments: [DRAFT Survey Cover Letter3_5_2018.pdf](#)
[Draft survey 3_5_2018.pdf](#)
[Surveillance Survey 3_14.pdf](#)
[Survey Cover Letter 3_14.pdf](#)
[SurveyMonkey Surveillance Part 2.pdf](#)
[SurveyMonkey Surveillance Part1.pdf](#)

7. [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](#)
[Comparison Chart.pdf](#)

8. [50907](#) SURVEILLANCE POLICY OUTLINE

Attachments: [Surveillance Policy Outline 3_13_18.docx](#)
[Surveillance Policy Outline 3_28_18.docx](#)
[Surveillance Policy Outline 4_13_18.pdf](#)

9. FUTURE PRESENTATIONS

10. NEXT STEPS

11. ADJOURNMENT