



# 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

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Monday, July 2, 2018

4:30 PM

Room 354, City County Building  
210 Martin Luther King, Jr. Boulevard  
Madison, WI 53703

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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 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: Kwasi Obeng, Council Chief of Staff, (608) 266-4071 or  
kobeng@cityofmadison.com

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

**2. APPROVAL OF MINUTES**

Approval of minutes from the May 11, 2018 President's WG to Develop City-Wide Surveillance Equipment & Data Management Policies:  
<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. [52173](#)**

Update on the City Agency Survey

**Attachments:** [Surveillance Survey Responses Part 2 7 3 2018.pdf](#)  
[Surveillance Survey Responses Part 1 7 3 18.pdf](#)  
[Surveillance Tech Survey.pptx](#)  
[Surveillance Tech Survey PART 2.pptx](#)

6. [52169](#) Staff proposal for surveillance technology approval process  
**Attachments:** [SurveillanceDefinitionDraft6.29.18.docx](#)  
[Surveillance Policy Outline.mp and vw comments.4 16 18.pdf](#)
7. **NEXT STEPS**
8. **ADJOURNMENT**