



City of Madison

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

Agenda - Amended

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

Friday, January 25, 2019

12:00 PM

****NOTE ROOM LOCATION****
Room 206, Madison Municipal Building
215 Martin Luther King, Jr. Boulevard

**Note: Possible Quorum of the Common Council and
Common Council Executive Committee may exist 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.

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approve the minutes from the December 4, 2018 President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies meeting:
<http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

Public Comment is permitted for up to three (3) minutes. Work Group members can take no action on a matter raised during the public comment portion of the agenda unless that matter is otherwise on the agenda.

4. DISCLOSURES AND RECUSALS

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

INFORMATION

5. [52839](#) Information: Madison Water Utility use of surveillance equipment

DISCUSSION ITEMS

6. [53993](#) Discussion: Draft APM on Use of Surveillance Technology
Attachments: [DRAFT APM Use of Surveillance Technology \(11/2018\).pdf](#)
7. [53997](#) Discussion: Spreadsheet on City Surveillance Equipment / Data Management
Attachments: [Departmental Surveillance Policies \(12/4/18\).pdf](#)
8. [54440](#) Discussion: Draft Policy Development

9. **NEXT STEPS**

10. **ADJOURNMENT**