



City of Madison

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

Agenda - Approved

ALDER WORKGROUP TO DEVELOP LOGISTICS & OPERATIONAL DETAILS FOR MPD INDEPENDENT CIVILIAN OVERSIGHT

Thursday, June 25, 2020

5:30 PM

Via Virtual Meeting

Note: Quorum of the Common Council may be present at this meeting.

***You must register before your item is considered by the Work Group.**

The City of Madison is holding the Alder Workgroup to Develop Logistics & Operational Details for MPD Independent Civilian Oversight meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to OversightWG@cityofmadison.com

2. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.

3. Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 944 9999 2300

If you would like to join the meeting as an observer, please send an email to OversightWG@cityofmadison.com to be sent a Zoom invite.

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 tooj hauv qab no tam sim no.

Contact: Karen Kapusta-Pofahl, Legislative Analyst, Common Council Office, (608) 261-9159 or kkapusta-pofahl@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. [61071](#) **PUBLIC COMMENT**

For 6/25/20 Meeting of the Alder Workgroup to Develop Logistics & Operational Details for MPD Independent Civilian Oversight

3. **DISCLOSURES AND RECUSALS**

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

ELECTION

4. Election of chair

DISCUSSION ITEMS / POSSIBLE ACTION ITEMS

5. [61075](#) Listing of documents required for alder workgroup

Attachments: [6/25/20 Letter Peg Hurley re Citizen Oversight Duties of PFC.pdf](#)
[6/5/20 Independent Police Auditor Position Description.pdf](#)
[Denver Office of the Independent Monitor.pdf](#)
[Denver Deputy Monitor, OIM FA2136.pdf](#)
[Denver Monitor OIM FA2134.pdf](#)
[60777 Legislation Details \(With Text\).pdf](#)
[60778 Legislation Details \(With Text\).pdf](#)
[10/18/19 Final Report MPD Policy Procedure Review Ad Hoc Committee.pdf](#)
[60764 Second Alternate.pdf](#)

6. Setting Meeting Dates

7. Establishing Rules/Special Agenda Language

8. Recording/Streaming Meetings

9. [61080](#) Developing a Work Plan/Timeline

Attachments: [60764 Second Alternate Resolution.pdf](#)
[Draft Police Auditor Position Description.pdf](#)

10. [61085](#) Determining who to intentionally reach out to in the community during discussions by the Workgroup

11. **ADJOURNMENT**