



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

Friday, July 3, 2020

12:00 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: 917 2695 4899

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 OversightWG@cityofmadison.com

61152

Documents related to the Alder Workgroup to Develop Logistics & Operational Details of MPD Civilian Oversight

Attachments:

[Models of Oversight_PrePublication_Summary.pdf](#)
[Recommendations for Effective Practices_PrePublication_SUMMARY.pdf](#)
[Syracuse CRB Legislation 12-11.pdf](#)
[Thirteen Principles_PrePublication_Summary.pdf](#)
[6520 Independent Police Auditor Position Description.pdf](#)
[60764 Second Alternate.pdf](#)
[60777 Legislation Details \(With Text\).pdf](#)
[60778 Legislation Details \(With Text\).pdf](#)
[101819 Final Report MPD Policy Procedure Review Ad Hoc Committee.pdf](#)
[Denver Deputy_Monitor_OIM_FA2136.pdf](#)
[Denver Monitor_OIM_FA2134.pdf](#)
[Denver Office of the Independent Monitor.pdf](#)
[Denver.htm](#)
[Newark.htm](#)
[Portland.htm](#)
[with disclaimer COAD Database_20200110_CLEAN.xlsx](#)
[Denver OIM.pdf](#)
[\\$police auditor.pdf](#)
[\\$Seattle Job Opportunities_.pdf](#)
[\\$Syracuse Citizen Review Board Administrator job posting.pdf](#)
[Ad - Boulder CO Independent Police Monitor Updated 6-17-2020.docx](#)

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

6/29/2020 minutes: <http://madison.legistar.com/Calendar.aspx>

3. DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

4. 61170 Public Comment for 7/3/2020 Meeting

5. 61169 Review List of Organizations that Participated in MPD Ad Hoc Committee Work

6. [61171](#) Review of Draft Spreadsheet Listing Provisions from other Cities' Ordinances

7. [61172](#) Staff Update on Progress of First Ordinance Draft

8. **FUTURE AGENDA ITEMS**

9. **ADJOURNMENT**