

# **City of Madison**

## **Agenda - Approved**

## BODY-WORN CAMERA FEASIBILITY REVIEW COMMITTEE

Thursday, July 2, 2020	5:30 PM	Via Virtual Meeting
Thursday, July 2, 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 Body-Worn Camera Feasibility Review Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at https://www.cityofmadison.com/MeetingRegistration.

3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

4. Watch the Meeting: You can call-in or watch the Committee meeting in several ways:

• Livestream on the Madison City Channel website:

https://media.cityofmadison.com/mediasite/showcase

• Livestream on the City of Madison YouTube channel:

https://www.youtube.com/user/CityofMadison

• Listen to audio via phone:

(877) 853-5257 (Toll Free)

Webinar ID: 991 2633 6632

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

<u>61164</u>	Documents for the Body-Worn Camera Feasibility Review Committee	
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 Attachments:
 Final Report MPD Policy Procedure Review Ad Hoc Committee.pdf

 Body-Worn Camera Committee Resolution.pdf

### 1. CALL TO ORDER / ROLL CALL

#### 2. DISCLOSURES AND RECUSALS

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

- 3. Election of Chair
- 4. <u>61167</u> Public Comment for 7/2/2020 meeting

#### **DISCUSSION ITEMS**

- 5. Establishing Rules or Special Agenda Language
- 6. Setting Meeting Schedule
- 7. Process for recording/requesting IT support
- 8. <u>61165</u> Develop a work plan and timeline
- 9. ADJOURNMENT