



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

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

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Wednesday, July 8, 2020

5:30 PM

Via virtual meeting

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**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 of MPD 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](mailto: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 the Meeting: You can call-in to the Alder Workgroup to Develop Logistics & Operational Details of MPD Civilian Oversight meeting:
  - Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Meeting ID: 911 1158 2783
4. If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

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.

For accommodations, contact: Karen Kapusta-Pofahl, Legislative Analyst, Common Council Office, (608) 261-9159 or email [OversightWG@cityofmadison.com](mailto:OversightWG@cityofmadison.com)

The Workgroup has voted to be able to suspend the rules to stand informally and allow for public discussion and engagement on any agenda item during its meetings. Members of the public who think they may wish to speak during the meeting should register for the meeting. This will not obligate them to speak. The chair will be responsible for recognizing registrants during the meeting. The ability of the Workgroup to allow free-flowing discussion in any meeting will depend in part on the security of the city's virtual meeting platform.

[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](#)  
[THE CIVILIAN OVERSIGHT BOARD.docx](#)  
[auditorcomparison.7-2-20.pdf](#)  
[Working list of community organizations.pdf](#)  
[Denver Ind. Ord.pdf](#)  
[Madison Draft Ordinance.7-3-20.pdf](#)  
[Pages from 101819 Final Report MPD Policy Procedure Review Ad Hoc Commi  
boulder.ordinance.pdf](#)  
[Madison Draft Ordinance.7-8-20.trackchanges.pdf](#)  
[Syracuse CRB.pdf](#)  
[Recruitment Brochure - Boulder CO Independent Police Monitor cv.pdf](#)  
[auditorcomparison.7-6-20.pdf](#)  
[Police Oversight Task Force charter - 040919 \(002\) - sc002-1-201905021](#)  
[Working list of community organizations.xlsx](#)

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

**2. APPROVAL OF MINUTES**

Minutes of 7/3/2020 meeting: <http://madison.legistar.com/Calendar.aspx>

3. [61256](#) PUBLIC COMMENT FOR THE 7/8/2020 MEETING

4. **DISCLOSURES AND RECUSALS**

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

**DISCUSSION ITEMS/POSSIBLE ACTION ITEMS**

5. [61260](#) Update on communication with community organizations

**Attachments:** [Working list of community organizations.xlsx](#)

6. [61258](#) Review comparison spreadsheet updates

**Attachments:** [auditorcomparison.7-6-20.pdf](#)  
[boulder.ordinance.pdf](#)  
[Police Oversight Task Force charter - 040919 \(002\) - sc002-1-201905021.](#)

7. Points to consider (City Attorney Haas)

8. [61172](#) Staff update on progress of ordinance draft

**Attachments:** [Denver Ind. Ord.pdf](#)  
[Madison Draft Ordinance.7-3-20.pdf](#)  
[Pages from 101819 Final Report MPD Policy Procedure Review Ad Hoc Commi](#)  
[Madison Draft Ordinance.7-8-20.trackchanges.pdf](#)  
[boulder.ordinance.pdf](#)  
[Police Oversight Task Force charter - 040919 \(002\) - sc002-1-201905021.](#)

9. [61257](#) Discussion on reporting structure for monitor

**Attachments:** [Recruitment Brochure - Boulder CO Independent Police Monitor cv.pdf](#)  
[Syracuse CRB.pdf](#)  
[Recruitment Brochure - Boulder CO Independent Police Monitor cv.pdf](#)

10. **FUTURE AGENDA ITEMS**

11. **ADJOURNMENT**

**NEXT MEETING: Saturday 7/11/2020 at 8:30 AM via virtual meeting**

