



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

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, August 3, 2020

4:00 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 Workgroup.**

The City of Madison is holding the Alder Workgroup to Develop the Logistical and 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 the Meeting: You can call-in to the Alder Workgroup to Develop the Logistical and Operational Details for MPD Independent Civilian Oversight meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Meeting ID: 936 5994 4150
 - 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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Karen Kapusta-Pofahl, Legislative Analyst, Common Council Office, (608) 261-9159 or email 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.

APPROVAL OF MINUTES

Minutes from the 7/27/2020 meeting can be found here:
<http://madison.legistar.com/Calendar.aspx>

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS/ ACTION ITEMS

1. [61638](#) PUBLIC COMMENT FOR THE 8/3/2020 MEETING OF THE ALDER WORKGROUP TO DEVELOP LOGISTICAL AND OPERATIONAL DETAILS FOR MD INDEPENDENT CIVILIAN OVERSIGHT

2. [61648](#) Discuss and finalize designated set of nine (9) nominating community organizations

3. [61651](#) Discuss and finalize executive summary memo/final report and review documents
Attachments: [Final budget resolution.pdf](#)
[Final Independent Monitor position description.doc](#)
[Final ordinance.pdf](#)
[DRAFT 7-31-2020 Exec Summary.docx](#)

ADJOURNMENT

- [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](#)
[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](#)
[Madison Draft Ordinance.7-8-20.trackchanges.pdf](#)
[ARTICLE XIV. OFFICE OF THE INDEPENDENT POLICE MONITOR.do](#)
[BART Citizen Oversight Model - Amended 07.12.18 \(2\).pdf](#)
[Memo re. Monitor Oversight issues 7.8.20.pdf](#)
[auditorcomparison.7-11-20.pdf](#)
[Madison Draft Ordinance.7-13-20.clean.pdf](#)

[Madison Draft Ordinance.7-13-20.trackchanges.pdf](#)
[Memo re Monitor and Board Subpoena Authority.pdf](#)
[Madison Draft Ordinance.7-23-20.pdf](#)
[Committee webpage](#)
[Recruitment-CityAttorney.pdf](#)
[Recruitment-MetroTransitGeneralMgr.pdf](#)
[Transit General Manager 3-2020.pdf](#)
[City Attorney 3-2019.pdf](#)
[Memo to OIM-COB logistics workgroup -- 7-20-2020.pdf](#)
[Spokane Ordinance.pdf](#)
[7-23-2020updatedWorking list of community organizations.pdf](#)
[Independent Police Monitor 7-24-2020 - Draft.doc](#)
[Alternatives.pdf](#)
[7-27-2020 Independent Police Monitor Position Description clean copy.docx](#)
[Memo to OIM-COB logistics workgroup -- draft resolution -- 7-24-2020.pdf](#)
[7-27-2020updatedWorking list of community organizations.pdf](#)
[Draft proposed list of nominating orgs 7-27-2020.pdf](#)
[7-29-2020updatedWorking list of community organizations.pdf](#)
[Madison Draft Ordinance.7-29-20.pdf](#)
[7-29-2020 PM Copy of UpdatedWorking list of community organizations.pdf](#)
[Final Independent Monitor position description.doc](#)
[Final budget resolution.pdf](#)
[Final ordinance.pdf](#)
[DRAFT 7-31-2020 Exec Summary.docx](#)