



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL EXECUTIVE COMMITTEE

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

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Tuesday, June 1, 2021

4:30 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 Executive Committee.**

The City of Madison is holding the Common Council Executive 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:  
[CCEC@cityofmadison.com](mailto:CCEC@cityofmadison.com)

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting 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 need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:  
(877) 853-5257 (Toll Free)  
Meeting ID: 930 1750 1550

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 [CCEC@cityofmadison.com](mailto:CCEC@cityofmadison.com)

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

5/18/21 Draft Minutes: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

1. [65704](#) Public Comment (6/1/21 meeting)

### DISCLOSURES AND RECUSALS

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

### ITEMS TO BE CONSIDERED

2. [65688](#) Appointment of Matalin Schoone for confirmation as the Common Council Office Legislative Management Systems Specialist
3. [65705](#) Accessibility and Equity Analysis of Allowing Video at Virtual Meetings  
  
*Attachments:* [Accessibility and Equity Analysis for Virtual Meetings.pdf](#)
4. [65569](#) Recommending that the Common Council Approve the Revised Independent Police Monitor Description.  
  
*Attachments:* [2FINAL tracked changes Independent Police Monitor description.pdf](#)

### FUTURE MEETING TOPICS

Legislative File No. 63932 - Accepting the Final Report and Model Policy from the Body-Worn Camera Feasibility Review Committee.

(CCEC - Lead; PSRC & EOC Recommendations:

PSRC recommended the following on 3/10/21:

Recommendation: The Public Safety Review Committee read the Body-Worn Camera Feasibility Review Committee's report but recommended that Common Council recognize that there are disputed report components. The committee also recommended that the Common Council not pursue the pilot program described in the report nor a full deployment of body-worn cameras. Roll Call Vote: 4:2:1:2 - Ayes: Benford, Anglim, Mitnick, Heck; Noes: Rickey, Albouras; Non-Voting: Konkel; Excused: Harrington-McKinney, Myadze

EOC recommended the following on 3/11/21:

1. Recommendation against a Body-Worn Camera pilot program. The motion passed by the following Roll Call Vote: 8:2:3 Ayes: Wehelie, Ramey, Andrae, Matson, Esparza, McDowell, Madden, Rainey-Moore; Noes: Lemmer, Schieve; Excused/Absent: Wallace, Trost, Neugent
2. Given that the Equal Opportunities Commission has expressed their opposition to the Body-Worn Camera Pilot Program, it is recommended in the event a Body-Worn Camera Pilot Program is adopted the City utilize the recommendations within the BWCFRC Report. The motion passed unanimously by roll call vote.)

Discussion Items / Presentations:

\*Council's approval process and administration of annual reports from departments' surveillance technology

Standing Updates:

- \*President's Workgroup to Review and Revise the Chief of Staff (COS) Position Description
- \*TFOGS Final Report Implementation Workgroup
- \*Discussion with the Mayor
- \*Updates on Civilian Oversight Board

## ADJOURNMENT