



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Draft PUBLIC SAFETY REVIEW 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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Wednesday, July 12, 2023

5:00 PM

Virtual - Zoom Meeting

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The City of Madison is holding the Public Safety 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 [PDPSRC@cityofmadison.com](mailto:PDPSRC@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 will 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)

Webinar ID: 872 5477 9478

### CALL TO ORDER / ROLL CALL

**Present:** 7 - Derek Field; John W. Duncan; Brenda K. Konkel; Vincent Cha; Matthew W. Giesfeldt; Isadore Knox Jr. and Johnnie C. Milton, Jr.

**Absent:** 1 - Johnathan W.O. Delgado

**Excused:** 1 - Aisha S. Moe

### APPROVAL OF MINUTES

Konkel made a motion to approve the June PSRC minutes. Alder Field seconded the motion. The motion was unanimously approved.

### DISCLOSURES AND RECUSALS

There were no disclosure or recusals.

1. [78721](#) Early Public Comment  
  
Item number - 78341  
Bonnie Roe  
4410 Somerset Lane  
Madison, WI  
Supports - does not want to speak

## REPORTS

### MADISON POLICE REPORT

2. [65747](#) For Information Only - Chief Barnes Quarterly Report  
  
**Attachments:** [chiefUpdate20211stQtr.pdf](#)  
[chiefUpdate20204thQtr.pdf](#)  
[Quarterly Report 2021 2nd.pdf](#)  
[Quarterly Report 2021 4th.pdf](#)  
[chiefUpdate20221stQtr.pdf](#)  
[Quarterly Report 2022 2nd.pdf](#)  
[ChiefUpdate20223rdQuarter.pdf](#)  
[Chief's Quarterly Report - January, 1 2023-March 31, 2023.pdf](#)  
  
There is nothing to report, for information only.
3. [78722](#) Report from the Madison Police Department including information on recent gun violence and an update on the strategic plan.  
  
**Attachments:** [07 2023 PSRC Meeting Notes \(002\).pdf](#)  
  
Captain Drescher from Madison Police shared information from the attached report.  
  
An update was shared on the long-term strategic plan indicating the four groups; Madison Centric Policing, Workplace culture, Public Communication and Youth engagement are currently working on prioritizing action plans.  
  
Konkel inquired on the strategic plan group which has public members and why they are not required to be an open meeting and have minutes. Attorney Haas indicated he would need to look into this further on open-meetings regarding the committee and he could report back at the August PSRC meeting. Chief Barnes indicated most city departments discuss internal strategic plans and requested information from those departments on who has to post an agenda and shares minutes publicly. Attorney Haas shared discussing this information is not on the agenda but can be added to the August agenda to discuss further. He said it should be taken one step at a time and he will find out information on the statute and whether the police department is subject to the open meetings law and will share information at the August meeting and move on from there.

### MADISON FIRE REPORT

4. [78723](#) Report from the Madison Fire Department with an update on the CARES unit

**Attachments:** [CARES Quarterly Slides through 2Q2023.pptx](#)

Assistant Fire Chief Stedman indicated the Town of Blooming Grove has asked to submit a proposal to take over fire protection in the Town of Burke. He spoke on mutual aid agreements and taking over fire responses.

Information was shared from the CAREs quarterly update which is attached to the agenda. He touched base on expanding weekend hours and an update on the public health position that provides data.

### NEW BUSINESS

5. [78341](#) Authorizing the Implementation of the Body-Worn Camera Pilot Program.

**Attachments:** [BWC Feasibility Report](#)  
[Chief Barnes Memo](#)  
[BWC Table](#)  
[MPD BWC Pilot Final](#)  
[Resolution 68625](#)  
[OCA Memo](#)  
[Dr. Turner Data Points for BWC Pilot](#)  
[MadisonPoliceOfficerBWCPolicy.7-12-23](#)  
[alder.bwc.memo](#)

Chief Barnes shared a powerpoint presentation on the 2023 Body Worn Camera Pilot.

There were a few questions/clarifications regarding records retention (tagged and untagged video), video evidence and when you can or cannot release it, policy questions with understanding areas that indicate are not in compliance, clarification on various policies attached to agenda, and requirements to the pilot (civilian recommendations vs. State requirements). City Attorney Haas and Chief Barnes responded to questions.

Alder Knox made a motion for approval that the report substantially complies. Alder Fields seconded the motion. Konkol indicated she would vote no on the pilot based on that she does not feel there is substantial compliance.

There was a roll call rote; 5 ayes:1 no - Motion passes

**Absent:** 1 - Johnathan W.O. Delgado

**Ayes:** 5 - Derek Field; John W. Duncan; Vincent Cha; Matthew W. Giesfeldt and Isadore Knox Jr.

**Noes:** 1 - Brenda K. Konkol

**Excused:** 1 - Aisha S. Moe

**Non Voting:** 1 - Johnnie C. Milton, Jr.

6. [77091](#) A broader discussion on how to specify the roles and purpose, charge, mission, duties, desires, etc. of the PSRC,

**Attachments:** [City Attorney memo with attachments 5.11.21 \(002\).pdf](#)  
[Duties of the Public Safety Review Committee.pdf](#)  
[Elected and Appointed Official Code of Conduct\\_shared 3-29-23.pdf](#)

To begin the conversation, Chair Gisfeldt suggested a few potential topics for the committee to discuss that have been brought up at prior meetings; duties and responsibilities of the committee, mission and what we hope to accomplish, orientation for new members, and determining what type of communications to have engagement with the Common Council. Other areas of interest mentioned were learning more on police and fire public safety, reviewing and making recommendations concerning budgets of the police and fire and other safety related departments, looking at strategic plans, hosting listening sessions, and presentations on budgets.

Gisfeldt made a motion that he and Co-Chair Milton create four drafts (not more than a page long) and present to the committee to consider the budget review process, liaison process to connect with the community, orientation for new members, and strategic work plans. Alder Duncan made a motion for approval. Alder Knox seconded the approval. Alder Knox indicated he would have interest to assist if needed. Gisfeldt indicated any assistance from the committee would be great. There was discussion on preventing a walking quorum. At this time to prevent walking quorum, Chairs will request information from members if needed and could be provided at the August meeting which at that time can be discussed further. Konkel volunteered to provide a budget calendar to the Chairs.

There was unanimous consent from the committee.

## UNFINISHED BUSINESS

## REPORTS

7. [70322](#) Report from Budget Subcommittee

**Attachments:** [PSRC Budget Subcommittee Minutes from February 16, 2022.pdf](#)  
[2023 Capital Budget Summary.pdf](#)  
[PSRC Budget Subcommittee Minutes from March 22, 2022.pdf](#)  
[Calendar for Capital and Operating Budget.msg](#)  
[PSRC Budget Subcommittee Minutes for March 2, 2022.pdf](#)  
[PSRC Budget Subcommittee Minutes from June 2, 2022.pdf](#)  
[PSRC Budget Subcommittee Minutes from June 30, 2022.pdf](#)  
[PSRC Budget Subcommittee Minutes from August 18, 2022.pdf](#)  
[Final Draft 2022 MPD Budget Roadmap9112022.pdf](#)

Aisha Moe is the Chair of the budget subcommittee and is not present at the meeting today. Gisfeldt indicated it should be taken off of the committee agenda as there has not been a meeting in quite some time and it will be discussed during the PSRC goals and duties. He will inquire on attendance and report back at the August meeting on what he finds.

8. [78729](#) Report from Alders  
  
Alder Duncan indicated two Madison Police grants passed during the council meeting.
9. [78730](#) Report from PSRC Co-Chairs  
  
PSRC Chairs indicated they will be working on the draft documents on specifying roles of the PSRC to present to the committee in August.

## **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

Alder Duncan made a motion to adjourn. Alder Knox seconded the motion. The meeting was adjourned at 7:12pm.