



# City of Madison

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

## Meeting Minutes - Approved 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, October 11, 2023

5:00 PM

Virtual Meeting - Zoom

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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: 833 0176 3035

### CALL TO ORDER / ROLL CALL

**Present:** 6 - Derek Field; John W. Duncan; Lisa Chambers; Vincent Cha; Matthew W. Giesfeldt and Johnnie C. Milton, Jr.

**Absent:** 1 - Isadore Knox Jr.

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

### APPROVAL OF MINUTES

Alder Field made a motion for approval for the July 2023 minutes. Alder Duncan seconded the motion. The motion was unanimously approved.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

## NEW BUSINESS

### NEW PSRC COMMITTEE MEMBER - WELCOME

1. [79292](#) Early Public Comment

There was one registrant (Kim Richman) in support of item number 7. Does not wish 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](#)  
[Quarterly Report 2023 3rd.pdf](#)

Chief Barnes quarterly report is attached to the agenda item for reference.

3. [79270](#) Report from the Madison Police Department including an update on the strategic plan and recent gun violence

**Attachments:** [08 2023 PSRC Meeting Notes.pdf](#)  
[10 2023 PSRC Meeting Notes.pdf](#)

Captain Drescher shared an update on significant incidents, strategic plan, and the 2024 budget. Information is attached to the agenda.

### MADISON FIRE REPORT

4. [79271](#) Report from the Madison Fire Department and an update on CAREs

**Attachments:** [CARES Quarterly Slides through 3Q2023.pptx](#)  
[MFD Org Chart 8.2023.pdf](#)

Assistant Fire Chief Stedman shared an update on the CAREs quarterly report and the updated organization chart. Information is attached to the agenda.

## UNFINISHED BUSINESS

5. [77091](#) Continued discussion on how to specify the roles and purpose, charge, mission, duties, desires, etc. of the PSRC. These items were referred to the November PSRC meeting.

PSRC Budget Review Process  
PSRC Liaison Process  
PSRC Work Plan Request Draft

**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](#)  
[Budget Review Process - Draft \(Aug 2023\).pdf](#)  
[Liaison Process - Draft \(Aug 2023\).pdf](#)  
[Oreintation Process for New Members - Draft \(Aug 2023\).pdf](#)  
[Workplan request process - Draft \(Aug 2023\).pdf](#)

A welcome to new committee member, Lisa Chambers. Lisa introduced herself to committee members.

Chair Giesfeldt shared his screen for each of the draft proposal documents (Orientation for New Members, Budget Review Process, Liaison Process) in order for committee members to make comments, have discussion, decisions, suggestions, etc. on moving forward with internal committee related items.

PSRC Orientation for New Members; Alder Field made a motion to adopt the document. Cha seconded the motion. Alder Field wanted to make an amendment to include in the previously unwritten policy of asking for quorum before PSRC meetings as a practice. Attorney Haas weighed in on some of the language in the document of PSRC members participating on committee related tasks. Chair Giesfeldt made a language change to the document to indicate committee members shall be given the opportunity or strive for their willingness to participate. Alder Field agreed to the amendment. Cha seconded the amendment. The motion passed unanimously.

PSRC Budget Review Process; Alder Duncan made a motion to refer to the November PSRC meeting. Alder Field seconded the motion. The motion passed unanimously.

PSRC Liaison Process; Alder Duncan suggested a quarterly newsletter to the community. Alder Field suggested about disseminating information on reports and updates to the public similarly to Alder Duncan's proposal. Chair Giesfeldt began to make changes reflecting the suggestions to the draft document. Attorney Haas mentioned the roles of PSRC and the Civilian Oversight Board and understanding what each committee is doing as both committees may be working on similar tasks. Alder Duncan made a motion to amend the heightened information gathering as a quarterly report and to work in coordination with the Civilian Oversight Board to hold community based on-sight open forums. Alder Field seconded the motion. Giesfeldt indicated by making language changes it is not adopting the policy but creating an amendment to the draft. There were no objections. There was unanimous consent.

Alder Duncan made a motion to amend the heightened information dissemination to bi-monthly instead of monthly. Cha seconded the motion to amend the draft report. Alder Duncan made a motion to table to discuss further on the changes at the November PSRC meeting. Alder Fields seconded the motion. There were no objections, motion passed unanimously.

PSRC Work Plan Request Draft; Alder Field made a motion to refer to the Madison Police and Fire Departments to be able to weigh in on the document. Alder Duncan seconded the motion. There was unanimous consent and this draft document will return at the November PSRC meeting for further discussion.

## NEW BUSINESS

6. [79532](#) Repealing Section 24.12 of the Madison General Ordinances and amending Section 1.08(3) of the Madison General Ordinances to remove associated references.
- Sponsors:** Yannette Figueroa Cole, Juliana R. Bennett, MGR Govindarajan And Dina Nina Martinez-Rutherford
- Attachments:** [79532 Body](#)  
[79532-090923-091823\\_CC\\_public\\_comments.pdf](#)  
[File 79532 Registration Report.pdf](#)
- Alder Duncan made an motion for approval. Alder Field seconded the motion. There were no objections. The motion passed with unanimous consent.**
7. [80039](#) Amending the Police Department's 2023 Operating Budget; and authorizing the Mayor and Chief of Police to accept a Oscar Rennebohm Foundation grant award of \$40,000 for leadership development and training
- Sponsors:** Barbara Harrington-McKinney, Nasra Wehelie, Derek Field, John W. Duncan And Isadore Knox Jr.
- Alder Duncan made a motion for approval. Milton seconded the motion. There were no objections. The motion passed with unanimous consent.**
8. [80045](#) Amending Various Sections of the Madison General Ordinances to Remove Minimum Penalty Amounts.
- Sponsors:** Yannette Figueroa Cole And Juliana R. Bennett
- Alder Field made a motion for approval. Alder Duncan seconded the motion. There were no objections. The motion passed with unanimous consent.**

## REPORTS

9. [79275](#) Report from Alders
- Nothing to report at this time.

10. [79273](#) Report from Co-Chairs

Chair Giesfeldt welcomed Lisa Chambers to the meeting. He also indicated he has items noted that will be on the agenda for the November PSRC meeting. If there are any additional items it was asked that members reach out to him or Johnnie Milton.

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

Alder Duncan made a motion to adjourn. Alder Field seconded the motion. There were no objections. The meeting adjourned at 6:26pm.