

City of Madison

Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, July 11, 2023	4:30 PMybrid: City-County Building 201 and via virtual meeting
	How can policymakers mitigate unintended consequences?
	Who does not have a voice at the table?
	Consider: Who benefits? Who is burdened?

Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33 p.m. Others present: Independent Police Monitor Robert Copley, AASPIRE intern Kehinde Fadele, Attorney Haas, Deputy Mayor Sam Munger, Alder Harrington-McKinney

Present: 8 - Jael Currie; Yannette Figueroa Cole; Nikki Conklin; Regina M. Vidaver; MGR Govindarajan; Tag Evers; Sabrina V. Madison and Juliana R. Bennett

APPROVAL OF MINUTES

A motion was made by Figueroa Cole, seconded by Madison, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. <u>78728</u> Public Comment (7/11/23)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. <u>78727</u> Introduction to the Independent Police Monitor

The Independent Police Monitor presented an update and answered questions from alders.

3. <u>78463</u> Alder-Intern Matching Program

A motion was made by Govindarajan, seconded by Figueroa Cole, to have the Chief of Staff email alders seeking feedback and re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE 7/25/2023 meeting for final approval. The motion passed by voice vote/other.

4.	<u>75427</u>	Council Office Updates
		The Council Chief of Staff presented an update on Council Office activities.
5.	<u>78125</u>	Future Agenda Items
		Alder-Intern Matching Program at 7/25/23 meeting Alder Social Media Pilot at 7/25/23 meeting Increased Alder Pay at 9/5/23 meeting
	CLOSED SESSION	
		A motion was made by Figueroa Cole, seconded by Conklin, to Convene into Closed Session. The motion passed by voice vote/other.

6. <u>78764</u> Alder, Staff and Council Meeting Security

The Committee discussed meeting security.

ADJOURNMENT

A motion was made by Figueroa Cole, seconded by Conklin, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:00 p.m.