



City of Madison

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

Meeting Minutes - Approved PRESIDENT'S WORK GROUP TO DEVELOP CITY-WIDE SURVEILLANCE EQUIPMENT & DATA MANAGEMENT POLICIES

Wednesday, March 28, 2018

5:00 PM

City County Building Room 354

1. **CALL TO ORDER / ROLL CALL**

Present: 5 - Rebecca Kemble; Sheri Carter; Samba Baldeh; Ledell Zellers and Paul E. Skidmore

2. **APPROVAL OF MINUTES**

A motion was made by Zellers, seconded by Skidmore, to Approve the Minutes.
The motion passed by voice vote/other.

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M=M&ID=597068&GUID=E1D938C6-02C5-4431-A2FF-2C79DBD54F80](https://madison.legistar.com/View.ashx?M=M&ID=597068&GUID=E1D938C6-02C5-4431-A2FF-2C79DBD54F80)

3. **PUBLIC COMMENT**

None.

4. **DISCLOSURES AND RECUSALS**

None.

NEW BUSINESS

5. [50699](#) Finalization of City Agency Survey on Surveillance Equipment & Data

Attachments: [Surveillance SurveyMonkey_Part 1.pdf](#)
[Surveillance SurveyMonkey_Part 2.pdf](#)

The Work Group members received an update on the survey which is now a two part on-line survey. The Mayor formed a parallel staff group on surveillance which will review the survey. No formal action was taken.

6. [50908](#) PRESENTATION: SURVEILLANCE TECHNOLOGY

Attachments: [IT Data Collection Summary Power Point.pdf](#)

No formal action.

7. [50907](#) Surveillance Policy Outline

Attachments: [Surveillance Policy Outline 3 13 18.docx](#)
[Surveillance Policy Outline 3 28 18.docx](#)
[Surveillance Policy Outline 4 13 18.pdf](#)
[Surveillance Policy Outline.mp and vw comments.4 16 18.pdf](#)

The Work Group discussed the 3-28 draft policy outline, provided feedback and will discuss again at the next meeting. No formal action.

8. NEXT STEPS

The Work Group identified future presentations and plans to develop the surveillance policy.
Next meeting April 13, 2018 at 12pm in the City County Building Room 354.

9. ADJOURNMENT

A motion was made by Carter, seconded by Zellers, to Adjourn. The motion passed by voice vote/other at 6:55pm.