



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved PRESIDENT'S WORK GROUP TO DEVELOP CITY-WIDE SURVEILLANCE EQUIPMENT & DATA MANAGEMENT POLICIES

Friday, March 9, 2018

12:00 PM

Room 354, City-County Building
210 Martin Luther King, Jr. Blvd.

**Note: Possible Quorum of the Common Council and
Common Council Executive Committee exists at this meeting**

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 12:03pm. Alders Zellers, Kemble and Baldeh were present. Ald. Carter arrived at 12:10pm. Ald. Skidmore arrived at 12:46 pm.

Others present: Marci Paulsen, Heather Allen, Asst. Chief Wahl, Herb King.

2. APPROVAL OF MINUTES

Ald. Zellers made a motion, Ald. Carter seconded. The February 28 minutes were approved by voice vote.

3. PUBLIC COMMENT

There was no public comment.

4. DISCLOSURES AND RECUSALS

There were no disclosures nor recusals.

DISCUSSION ITEMS

- 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 discussed the agency survey. Edits and changes were proposed to the survey to be incorporated before finalization.

The IT department will assemble a map and list of the location of all City Enterprise cameras to aid the the survey process.

The survey will be made available to agencies for 60 days to allow for a

thorough and complete response.

Ald. Kemble and Baldeh will speak with the Mayor about distribution of the survey.

6. [50716](#) REVIEW OF POLICIES FROM OTHER CITIES

Attachments: [Santa Clara Surveillance Ordinance.pdf](#)
[Seattle Surveillance.pdf](#)
[Sommerville MA.pdf](#)
[NASHVILLE DAVIDSON policy chart.pdf](#)
[SANTA CLARA policy chart.pdf](#)
[SEATTLE policy chart.pdf](#)
[SOMMERVILLE policy chart.pdf](#)
[Nashville and Davidson County CURRENT VERSION.pdf](#)
[Comparison Chart.pdf](#)

The surveillance policy charts for Somerville, Santa Clara, Nashville and Seattle were discussed and compared.

7. DISCUSSION: ELEMENTS FOR MADISON'S SURVEILLANCE POLICY

The Work Group reviewed a March 9 draft policy outline and recommended expanding the section on 'law enforcement exemptions' to 'exemptions' more generally and adding a final section on 'handling sensitive information'.

8. NEXT STEPS

Ald. Kemble and Ald. Baldeh will discuss the survey with the Mayor on March 14th at the Council Leadership meeting.

The survey is likely to be distributed on March 20. The survey deadline will be the end of May.

Herb King will provide a presentation of IT capabilities including cameras at the next meeting on March 28th. Future presentations will come from Metro, MPD and other agencies.

9. ADJOURNMENT

Ald. Zellers made a motion to adjourn the meeting and Ald. Carter seconded. The meeting was adjourned at 1:27pm.