



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, April 13, 2018

12:00 PM

City County Building Room 354
210 MLK Jr. Blvd.
Madison, WI 53703

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 12:05 pm.

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

2. APPROVAL OF MINUTES

The minutes from 3/28/2018 were approved.

3. PUBLIC COMMENT

There was no public comment

4. DISCLOSURES AND RECUSALS

None

5. DISCUSSION ITEMS

6. [50699](#) Finalization of City Agency Survey on Surveillance Equipment & Data

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

The Survey will be updated to reflect a new definition of surveillance technology as well as clearer instructions for agencies that have sensitive technology.

7. [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 group reviewed the comparison chart of policies from other communities.

8. [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 policy outline will be updated to reflect the new definitions as described in the survey (Agenda Item 6).

9. FUTURE PRESENTATIONS

Madison Metro will present at the next meeting.

10. NEXT STEPS

Next meeting on April 27, 2018.

11. ADJOURNMENT

The meeting was adjourned at 1:30 pm.