



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

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Wednesday, July 10, 2019

5:00 PM

Madison Municipal Building  
215 MLK Jr. Blvd. Ste. 107

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Christian A. Albouras; Patrick W. Heck; Debra F. Julian; Mary T. Anglim;  
Gideon W. Amoah; Barbara Harrington-McKinney and Charles Myadze

**Absent:** 1 - Sara J. Petzold

### APPROVAL OF MINUTES

Alder Heck made a motion to approve the July 10, 2019 meeting minutes.  
Alder McKinney seconded the motion. The minutes were unanimously approved.

Alder Albouras arrived at 5:41pm.

### PUBLIC COMMENT

There was no public comment

### DISCLOSURES AND RECUSALS

There were no disclosure or recusals.

### INTRODUCTIONS

Mayor's Staff, Cameron McLay introduced himself to the committee and shared his role in the Mayor's Office. He indicated that he would like to attend most PSRC meetings going forward.

### REPORTS/PRESENTATION

Alder McKinney made a motion to take item 56635 out of order as the presenters had not arrived. The committee unanimously approved.

1. [56635](#) Report from the Madison Fire Department and Information/Presentation on Integrated Health

### REPORTS

2. [56634](#) Report from the Madison Police Department

**Attachments:** [07-10-19 Police PSRC Report.pdf](#)  
[MMSD Arrest and Citation Report - June 2019 \(004\).pdf](#)

Captain Bach shared information from the attached report. There was discussion on the SRO contract which was signed for four years. There is a 3 year contract recently approved that covers the four High Schools. The Madison Metropolitan School District Arrest and Citation report breaks down citations and physical arrests which further prompted discussion on the restorative justice court and the process and who maintains the agreements and the outcome. It was decided the Director of the youth restorative justice program should be invited to a future PSRC meeting to share details regarding the program. It was also requested Captain Bach share information on restorative justice during his monthly report.

Priority calls for service were discussed and when/why this occurs. There was discussion on diversity with recruitment and it was suggested to invite the Personnel and Training Team to a future meeting to discuss the process on recruitment.

There was a motion to un-table item number 56635.

3. [56636](#)

Report from the Alders

Alder McKinney with the OIR report would like to see the committee more out in the community and not just one area. With the transition of committee members it was inquired when the committee will have elections of the Chair/Vice Chair.

Alder Heck would like to know more information from Cameron McLay from the Mayor's office on the OIR or AD Hoc Committee report and if/what the PSRC will be involved with.

Alder Albouras will meet with the West District Captain Patton for lunch and have an informal meeting. Alder McKinney and he will have a meet and greet with Captain Patton together with the community.

## DISCUSSION ITEMS

4. [56646](#)

Discussion on PSRC Priority List

Attachments: [2019 Created list of PSRC Priorities.pdf](#)

Alder McKinney in lieu of time made a motion to refer the agenda items to the August meeting. Alder Heck seconded the motion. Anglim abstained. Discussion took place on the motion. Anglim would like to see the topic discussed with the minutes remaining. Alder Heck indicated he would like to form a process on the priority list or form a sub-committee to discuss further. Alder McKinney felt the priority list should be the only item on a future agenda. Anglim felt the items on the list should be ones that we can make a difference on or actionable items. Myadze motioned to discuss a subcommittee. Alder McKinney seconded the motion. There were a few committee members (Albouras, Anglim, Myadze, Heck) that indicated they would like to be on the subcommittee however it was felt there is a need to know the subcommittee rules before creating one. Hardiman will find out the rules from the City Attorney's Office and share information in an e-mail to the PSRC group. If there could be a subcommittee formed the plan would be to meet in between

the August meeting.

**ADJOURNMENT**

Alder Heck made a motion to adjourn. Alder Albouras seconded the motion.  
The meeting was adjourned at 6:57pm.