



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 22, 2019

4:30 PM

Room 206, Madison Municipal Building
215 Martin Luther King Jr. Boulevard

CALL TO ORDER / ROLL CALL

Present: 3 - Rebecca Kemble; Sheri Carter and Ledell Zellers

Excused: 2 - Samba Baldeh and Paul E. Skidmore

Ald. Rebecca Kemble, chair, called the meeting to order at 4:45 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Sheri Carter, seconded by Ald. Ledell Zellers, to approve the minutes from the January 25, 2019 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

DISCUSSION ITEM

[55106](#)

Discussion: Review of Draft Ordinance Language

Attachments: [3/29/19 DRAFT Ordinance Surveillance.pdf](#)
[3/22/19 DRAFT Ordinance Surveillance.pdf](#)
[4/12/19 DRAFT Ordinance Surveillance.pdf](#)
[4/12/19 DRAFT Ordinance Surveillance D. 18 Edits.pdf](#)
[11/2018 DRAFT APM Use of Surveillance Technology.pdf](#)
[10/2018 ACLU Act Transparency Surveillance Technology.pdf](#)

Members discussed the draft ordinance and the draft APM language: intent, purpose, definitions and the need for consistency between the two documents.

Karen Kapusta-Pofahl would work to incorporate the suggested changes as discussed by the work group.

NEXT STEPS

Work Group members to review the draft APM language and the ACLU Act to Promote Transparency language as possible additions to the draft ordinance language.

Assistant Chief Vic Wahl indicated that he would be sending comments. Additional review possible from Assistant City Attorney Marci Paulsen and City IT Director Sarah Edgerton.

Karen Kapusta-Pofahl to complete the latest draft ordinance language for review as soon as possible.

Next Meeting: Friday, March 29, 2019 at 12 noon in Room 206, MMB.

ADJOURNMENT

A motion was made by Ald. Ledell Zellers, seconded by Ald. Sheri Carter, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:03 p.m.