



City of Madison

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

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Monday, February 3, 2020

5:00 PM

Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
Room 204

CALL TO ORDER / ROLL CALL

Present: 7 - Patrick W. Heck; Brenda K. Konkell; Matthew D. Mitnick; Mary T. Anglim;
Allen M. Rickey; Gideon W. Amoah and Barbara Harrington-McKinney

Absent: 1 - Charles Myadze

Excused: 1 - Christian A. Albouras

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

ITEMS TO BE TAKEN OUT OF ORDER

The committee adjusted the order of the agenda to discuss item number 59219 first to have a discussion on the CCEC recommendations and then follow with a discussion on the mission.

NEW BUSINESS ITEMS

1. [59218](#) Police and Fire Reports

Attachments: [PSRC Police and Fire Priorities.pdf](#)
[PSRC Police and Fire Report Information.pdf](#)

The committee discussed areas in which they would like the Fire and Police departments to report on during the monthly meetings. Mentioned were budget, work plans, crime statistics (volume work/trends), current trends (comparing other years up to 6-7 year back to get a bigger picture). The other area was determining what the fire and police departments would want the PSRC to advocate for them with policy/budget items. Anglim suggested to postpone further discussion on this topic to look back at the previous information links that police and fire have shared in years past. (Handout information is attached to the agendas/minutes). Mitnick seconded the motion. The committee was in unanimous favor to postpone discussion until a future meeting.

2. [59219](#) CCEC Recommendations

Attachments: [CCEC.pdf](#)
[Chart from the February 4, 2020 PSRC Meeting.pub](#)

Items number 59219 and 59220 were combined for discussion.

The committee worked on creating a visual (attached) that broke down the mission/charge of the PSRC from Madison General Ordinance (MGO) 33.22. The breakdown of the MGO consisted of; the Budget, Liaison to Community, Advisory to Mayor and Alders, and work plans and long range goals. In addition the committee went over three other committees and defined their roles (Police and Fire Commission, Temporary Committee, and Oversight Committee). These committees have similarities to the PSRC. By breaking the four committees down it was to determine if what the PSRC is doing is relevant and offers functionality. It was suggested to invite Assistant City Attorney (ACA) Paulsen to the March meeting when the committee will share what they see as their role and determine how to state/define to others. Another area is looking at the duties and responsibilities of the PSRC and how the committee could expand. Chair Konkel will work on a draft outline of the discussion regarding the role of the PSRC and will send to the committee prior to the February meeting to have further discussion at that time.

3. [59220](#) Mission

Attachments: [Duties of the Public Safety Review Committee.pdf](#)

Items number 59219 and 59220 were combined for discussion.

4. [59221](#) PSRC Items of Interest

Attachments: [PSRC priorities.docx](#)
[PSRC Items of Interest in Priority Order.pdf](#)

The committee for now would like to hold listening sessions to determine committee priorities and where they will take the committee. The committee will keep the priority list document to determine what should be added from what they hear the community is interested in.

ADJOURNMENT

Anglim made a motion to adjourn. Amoah seconded the motion. The meeting was adjourned at 7:09pm.