



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

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Wednesday, March 11, 2020

5:00 PM

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

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**Alder Albouras will be participating in the meeting via conference call**

### CALL TO ORDER / ROLL CALL

**Present:** 8 - Patrick W. Heck; Brenda K. Konkell; Matthew D. Mitnick; Mary T. Anglim; Allen M. Rickey; Gideon W. Amoah; Barbara Harrington-McKinney and Charles Myadze

**Excused:** 1 - Christian A. Albouras

### APPROVAL OF MINUTES

Anglim made a motion to approve the February 2020 minutes. Rickey seconded the motion. The minutes were unanimously approved.

### PUBLIC COMMENT

**Kim Jorgeson -**  
**Supports Item #9**  
She asks for the committee to be set up in a way that if there are related topics to the body cam, the committee could help address those things. Could see the summary documents that could help identify those topics most directly related to the bodycam. The committee could be seen as a resource that could help.

**Sue Previsck -**  
**Supports Item #9**  
Echoes Jorgeson's comments. The committee that is formed if they have the input from the Ad hoc committee as well it would benefit them on those interrelated items found in portions of the report. She urged the committee to keep in mind as they think about the resolution as it would benefit both interest with those behind and in front of the cameras.

**Sharon Irwin -**  
**Opposes Item #9**  
For four years the body camera committee studied body cameras and should be considered experts. To allow the Ad hoc committee to be apart of that as well is a good idea but to only relegate them to that position is wrong. There shouldn't be a need to create four different committees to do the work that has already been done. The overview committee should be the committee that has done it for the last four years.

**Shadayra Kiflay-Flores -**

**Opposes/Neither Support Nor Oppose Item #9 and #10**

Does not agree on having a body camera oversight committee. The ad hoc committee spent weeks, months, and years talking about body cams and they wanted a public oversight committee with a stronger breadth and that is not at all of what the public oversight committee is to be. She recommended to table item number 9 as she said it is not the recommendation of the OIR committee and not what the ad hoc committee worked on for so long to have a group of people to go over police body cams. The oversight committee will not honor the work that has been done from the ad hoc committee.

**Kris Moelter -**

**Support/Opposes in ""part"" of Item #9 and #10**

Agree we need to have the body camera. She has a difference in opinion from the Alder on having an interim oversight committee as hiring processes take more time than we think. An interim oversight committee is something she supports and many from the ad hoc committee has indicated they are willing to serve or continue to serve. She would like to see the body cam committee have its scope expanded to do some of the oversight and would be ideal verses creating a separate oversight committee.

**Keith Findley -**

**Supports Item #9/10**

Was on the ad-hoc committee and for two years was Co-Chair. Supports the creation of the body camera committee and is happy to serve in whatever capacity the city would like him to do. Number one priority is to create the independent auditor and create it as soon as possible with the permanent oversight committee. The ad hoc committee does have a lot of knowledge about what goes into the report and he would be happy to be a reference or a resource but doesn't want to do anything that will slow down the process to get the independent auditor and permanent oversight.

**Eric Howland -**

**Supports/Opposes Item #9/10**

Read the two proposals. Has concerns that they were going straight to the Common Council without going back to the Ad hoc committee. He now realizes there is not an Ad hoc committee and was confused on the process and what he was hearing. Would like to see the expertise involved in the vetting of the evaluation of the matrix as it starts to evolve. He wouldn't want the matrix to be the defacto without a critique. He supports the work done by the Ad hoc committee.

**Ken Swift -**

**Opposes Item #10**

The police department creating a summary document is part of it but he also believes there should be another group to represent the ad hoc committee and they should do it together. Throughout the document there has been the OIR and recommendations which are specific and working together would be the best way to do it.

**Nathan Royko Maurer -**

**Opposes Item #9/10**

Has been involved with the police oversight and Ad Hoc since 2012. He doesn't oppose the words in #9 he just opposes not involving the Ad hoc committee

who have all the knowledge and expertise if there is intended to be any evaluation of the police departments implementation of these recommendations between the establishment of the permanent oversight committee and the permanent auditor now. If nothing is to be done between now and then an interim oversight committee may seem good to not slow things down with the end goal hiring the permanent position. If there is going to be an evaluation of the implementation of the ad hocs committee recommendations between now and the establishment of an oversight he doesn't see how the experts from the ad hoc committee can be removed after 4-5 years of work and expertise. He is requesting to amend the resolution to include an intermin oversight committee made up of Ad hoc committee members.

**Amelia Royko Maurer -**

**Neither Support or Oppose Item #9/10**

Has been an advocate for change since 2012. She has a huge concern of removing the Ad hoc from overseeing implementation as the Ad hoc went through all of police policies, viewed the OIR report, and worked with several community groups. Using the words "may", "must", or "shall" can have the slightest change can mean something totally different and the Ad hoc committee knows this and that is why it is critical the Ad hoc be apart of it. She would like to advocate the Ad Hoc committee stay apart of the oversight implentation and would save tax dollars vs new people starting from scratch. For Item #10, the police department should not prioritize. There should be experts working with the department.

There was a request to suspend the rules to allow the pubic to speak. Anglim made a motion to suspend the rules for the sake of discussion. Rickey seconded the motion. Anglim, Rickey, Amoah, Myadze, and Heck motioned approval to suspend rules. Alder McKinney sustained. Motion passes.

## DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

## ITEMS TO BE TAKEN OUT OF ORDER

Alder Heck made a motion to take the agenda items out of order. Anglim seconded the motion. Items number #4, #5, #7, #8 were taken out of order. The committee unanimously approved the motion.

## PRESENTATIONS

1. Madison Police Department Attrition

The Madison Police Department Attrition presentation was cancelled and will be discussed when this will be back on the agenda during the Chair Report on rescheduling items.

## UNFINISHED BUSINESS/DISCUSSION/ACTION ITEM

2. [59242](#) Accepting the Final Report of the President's Work Group to Develop

City-wide Surveillance Equipment and Data Management Policies.

**Attachments:** [49217.pdf](#)  
[1/16/20 Final Report of President's Work Group to Develop City-Wide Surveil](#)

Anglim made a motion to defer to the April PSRC meeting. Alder McKinney seconded the motion. Any questions should be sent to PSRC Support, Emily Hardiman by March 22 with any questions to be asked of the Chief of Police regarding item number #59242 and #59300. The committee was unanimous in the motion.

3. [59300](#) Creating Section 23.63 of the Madison General Ordinances to establish Surveillance Technology guidelines for Departments  
**Anglim made a motion to defer to the April PSRC meeting. Alder McKinney seconded the motion. The committee was unanimous with the motion.**
4. [59771](#) Discussion / Possible Action: Regarding summary of the Martin v. Boise case and potential implications for the City of Madison.  
**Alder Heck made a motion to refer to the April PSRC meeting. Anglim seconded the motion.**
5. [59597](#) Draft report discussion from the February 3, 2020 PSRC meeting

**Attachments:** [psrc recommendations to ccec.pdf](#)

Anglim made a motion for approval. Alder Heck seconded the motion. From the draft report that was shared at the February meeting Chair Konkel was going to amend the language in the report to remove the paragraph regarding the ordinance as the committee decided to leave the ordinance. The replaced language will read "At this time the committee feels our mission is clear and requires no changes to MGO 33.22". "If there is a need to revisit the ordinance we have discussed suggestions to provide clarity in the future". Konkel will send to CCEC. The committee unanimously approved.

#### NEW BUSINESS/DISCUSSION/ACTION ITEM

6. [59710](#) Authorizing the Mayor, Police Chief and the City Clerk to sign an intergovernmental agreement with the City of Milwaukee to provide law enforcement services during the 2020 Democratic National Convention for a 10 day term, beginning July 10, 2020 through July 20, 2020  
**Attachments:** [Intergovernmental Agmt. for Law Enf. Svcs. – 2020 DNC \(Mke., WI\)](#)  
**Amoah made a motion to move approval. Rickey seconded the motion. There was discussion on the public safety impact and police coverage in the City of Madison. The committee approved unanimously.**
7. [59509](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 25, 2020 through 6:00 a.m. on April 26, 2020.  
**Attachments:** [2020 Mifflin Street Area Glass Free Zone Map](#)

**Anglim made a motion for approval. Rickey seconded the motion. The committee unanimously approved the motion.**

8. [59551](#) Amending the Police Department's 2020 Operating Budget and authorizing the Chief of Police to accept additional donations from Capital K-9 and Friends of Madison Mounted Horse Patrol for Canine and Mounted costs related to the acquisition of three (3) new police K9 dogs and one (1) new police Mounted horse in 2020.

**Anglim made a motion for approval. Rickey seconded the motion. The committee unanimously approved the motion.**

9. [59845](#) Establishing a Body-Worn Camera Feasibility Review Committee as recommended by the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

**Alder McKinney made a motion to move 59845 as written. Rickey seconded the motion. Discussion took place on adding additional language to the resolution. Anglim suggested "With the understanding that other body cam related items are referred to the Body-Worn Camera Feasibility Review Committee". Alder Heck seconded the motion. There was a roll call vote on the second motion with the additional language added. Motion passes.**

**Absent:** 1 - Matthew D. Mitnick

**Ayes:** 5 - Patrick W. Heck; Brenda K. Konkel; Mary T. Anglim; Allen M. Rickey and Charles Myadze

**Noes:** 1 - Barbara Harrington-McKinney

**Excused:** 1 - Christian A. Albouras

**Non Voting:** 1 - Gideon W. Amoah

10. [59848](#) Requesting that the Madison Police Department create a summary document of MPD Policy and Procedure Review Ad Hoc Committee Recommendations.

**Myadze made a motion for approval. Alder McKinney seconded the motion. The committee discussed the need for clarification from Council on what the PSRC process will be moving forward. Motion passes.**

**Absent:** 1 - Matthew D. Mitnick

**Ayes:** 6 - Patrick W. Heck; Brenda K. Konkel; Mary T. Anglim; Allen M. Rickey; Barbara Harrington-McKinney and Charles Myadze

**Excused:** 1 - Christian A. Albouras

**Non Voting:** 1 - Gideon W. Amoah

## REPORT

11. [59881](#) Police Report

**Attachments:** [PSRC, Police related articles for March 11, 2020.docx](#)

Planning for COVID-19 with preparations that are needed. Shared personnel information with shift picks, retirements/resignations, and staffing. Mentioned Standard Operating Procedures that have been updated and posted to the police department website. Mentioned about the Democratic National Convention that will take place in July 2020.

12. [59880](#) Fire Department Report

**Attachments:** [PSRC, Fire related articles for March 11, 2020.docx](#)  
[PSRC - Feb 2020.pdf](#)  
[PSRCMonthlyReport February 2020.docx](#)

Fire was unable to attend. Report sent via e-mail and is attached to this agenda.

13. [59883](#) Alder Report

No Report.

14. [59884](#) Chair/Co-Chair Report

Chair Konkel shared a handout on a timeline of items the committee has stacked up for the next couple of months. She shared the next meeting there are several items that will need to be discussed as they were referred from this meeting. There is also a Mental Health presentation and budget related items. By the following meeting the job description for the auditor, attrition presentation, and the budget process. She and the Co-Chair spoke about inviting Noble Wray to share information on disparities at a future meeting. Lots of items on the agenda to address in the coming months. There will be longer meetings for the next couple of months to get through agenda items. Anglim inquired about a subcommittee to work on items. Konkel thought the budget may be a good one for a subcommittee for discussion or racial disparities. Public speaking was discussed and time limits.

#### FUTURE AGENDA ITEMS

Budget

Representative from PSRC for the CCEC

Follow-up Amigos en Azul Presentation

Downtown Alcohol Density Report

9th Ambulance

Resji Training

#### ADJOURNMENT

Myadze made a motion to adjourn. Rickey seconded the motion. The meeting was adjourned at 8:20pm. The committee unanimously approved.