

# **City of Madison**

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

# **Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE**

Wednesday, June 10, 2020 5:00 PM Virtual Meeting

The City of Madison is holding the Public Safety Review Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to PDPSRB@cityofmadison.com

2. Public Registration: You can register your support or opposition to an agenda item at Registration https://www.cityofmadison.com/clerk/meetingschedule URL. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting. 3.Listen to the Meeting: You can call-in to the Public Safety Review Committee meeting: •Listen to audio via phone:

(877) 853-5257 (Toll Free) Webinar ID: 915 4833 7093

## **CALL TO ORDER / ROLL CALL**

Others present that spoke during the meeting: Alder Foster and Alder Kemble.

Present: 9 - Christian A. Albouras; Patrick W. Heck; Brenda K. Konkel; Gideon W. Amoah; Matthew D. Mitnick; Mary T. Anglim; Allen M. Rickey; Barbara Harrington-McKinney and Charles Myadze

## **APPROVAL OF MINUTES**

Anglim made a motion to approve the March 11, 2020 minutes, however requested an amendment to item #10, legislative number 59848 to reflect that Alder Bidar was present at the meeting and made remarks on the limitations of the perview of the body-cam committee. Mitnick seconded the motion. The committee unanimously approved the minutes.

## **PUBLIC COMMENT**

There was several agenda items with public comment. Public comment was placed with the specific agenda item.

## **DISCLOSURES AND RECUSALS**

There were no disclosures or recusals

## ITEMS TO BE TAKEN OUT OF ORDER

There were no items taken out of order.

#### **SPECIAL ITEMS OF BUSINESS**

The committee took a moment of silence for George Floyd and other African-Americans across the United States of America murdered without consequence.

Acting Police Chief Wahl, Fire Chief Davis, Assistant Fire Chief Price and Stedman shared updates on the protests, looting, damage, the departments response and the impacts to their department to the unrest occuring in the City.

Chair Konkel made a suggestion to combine items number 2b and agenda item #1 to form a subcommitee. This will be discussed further during item#1.

Chair Konkel inquired with the committee for the sake of time if the committee would like to combine item #3C with item #7 to be discussed together as the items go along with each other. The committee unanimously agreed. With the recent events and with the mission and charge of the committee to have oversight and input on the police and fire budgets, Chair Konkel inquired if any committee members would have interest in forming a subcommittee to work with City Finance, Police and Fire on the department budgets and report back to the committee. Mitnick made a motion on the creation of a budget subcommitee. Anglim seconded a motion. Mitnick, Alder Heck, and Chair Konkel volunteered to serve on the subcommitee. The notice will also be shared with others who may be interested in participating.

1. <u>60822</u> Review of Madison Police Department Standard Operating Procedures (SOPs) **related to police response to protests** 

Attachments:

George Floyd - Community Statement 6-3-2020.pdf

NAACP letter.pdf

**Demonstrations and Assemblies.pdf** 

De-Escalation.pdf

Mutual Aid Requests and Enforcement Action Out of Jurisdiction.pdf

News Media Relations.pdf

Special Events Team Field Extrication Team.pdf

Special Events Team Medic Platoon.pdf

<u>Use of Force Data Collection.pdf</u> Non-Deadly Force - Use of.pdf

Chair Konkel shared agenda items 2B and number 1 coincide on the aftermath of the protests and could be combined. Konkel suggested forming a subcommitee to look at the response on policies and procedures during the protests and bring them back to the PSRC on issues the commitee could further discuss. Alder Heck was supportive of forming a subcommittee and made a motion. Alder Albouras seconded the motion. Committee members that volunteered to be on the subcommitee; Chair Konkel, Co-Chair Myadze, Mitnick, and Anglim. The committee unanimosuly approved the motion.

Registraints for Item #1 - 60822

SAMUEL JORUDD 46 N Breese Terrace Madison WI 53726 Support Yes JENNIFER NEULS 3814 Paus St Madison WI 53714 Neither support nor oppose

RAECHEL PUNDSACK 6 Hallows Circle MADISON WI 53704 Support No

RACHEL HILDEBRAND 1010 east gorhams Madison WI 53703 Support No

SPENCER SAWLE 5 high point woods dr 104 Madison WI 53719 Neither support nor oppose

SAMUEL JORUDD 46 N Breese Terrace Madison WI 53726 Support Yes

## **NEW BUSINESS/ACTION ITEMS**

2. Legislative File No. 60764 - SECOND ALTERNATE - Creating MPD Independent Civilian Oversight.

Attachments: 60764 2nd Alternate.pdf

Abby Chiesa Community Control.msg Abra Bankendorf Vigna Untitled.msg Aine Maier Resolution #60764.msg

Alexa Lindenmeyer I Want Something DIFFERENT In My City!.msg
Alexander Brooks Make the Civilian Oversight Board independent!.msg
Alice Anderson Support the resolution by Alders Kemble and Bidar.msg

Allie Dunham SUPPORT #2 OPPOSE #3 and #4.msg

Allison Baldwin SUPPORT #2 OBJECT #3 #4 AGENDA 610.msg

Allison Prajapati Listen to our demands.msg Aly Gmeinder safety review committee.msg

Alyssa McDonald Untitled.msg

Alyssa Stearns 2nd alternate of Resolution #60764.msg

Amanda Nass Resolution #60764.msg
Amelia Royko Maurer Tonight's meeting .msg

Amy Lefers Support for 2nd Alternate of Resolution #60764 (Agenda Item #2)

Amy Miller Resolution 60764.msg

Amy Owen Today's Public Satefy Review Committee Meeting.msg
Amy Quan Barry RE A 2nd alternate of Resolution #60764.msg
Andrea Collins Meeting 610 Support #2 Oppose #3 #4.msg

Andrew Mazur Support #2 on the agenda.msg

Andrew Park Resolution #60764.msg

Angie Gaster Please support the 2nd Alternate Resolution 60764.msg

Anna Basten Support our Community!!!!!.msg

Annalise PanthoferA Call for Civilian Oversight.msg

Annie Menzel Demands for today's (6102020) meeting.msg

Annie wenzer Demanus for today's (6 rozozo) meeting.m

Anthony Flynn Community Control of Police.msg

Aram North June 10th Public Safety Review Committee Meeting Vote.msg

Aryel Beck Public Safety Review Committee .msg
Ashley Staley Community oversight of police .msg
Ashley Staley Over-site committee .msg

Audrey Martinovich Support #2 Oppose #3 and #4.msg

Autumn Fearing Support for item #2 Rejection of items #3 and #4.msg

Autumn Vesper Public Safety.msg

Becca Kelsey Wednesday review agenda.msg

Benjamin Zimmerman Citizen Input on Upcoming Meeting.msg
Beth Ann Workmaster Civilian Oversight Recommendations.msg

Beth McConnell citizen feedback.msg

Betty Chewning 2nd Alternate Resolution #60764.msg

Brandon Mehlenbacher Comments for June 10th agenda.msg

Brett Mayville Today's Public Safety Review Committee meeting demands.ms

Brian Lewis Resolution #60764.msg

Brianna Kromrey DO NOT GUT THE CIVILIAN OVERSIGHT RECOMMEND.

Brigid Moran Tonight's Agenda.msg

Brittany Isidore PublicSafetyCommitteeMeeting.pdf

Brittany Johnson Support the 2nd Alternate of Resolution #60764.msg

Brooke Bowser MPD Policy Decisions.msg

Cara Erickson Civilian Oversight Recommendations.msg

Carla Rauenbush TODAYS vote on the 2nd alternate of Resolution #60764.n

Caroline Larson SUPPORT #2; OBJECT #3 and #4.msg

Casey Coolidge Fully independent monitor and civilian oversight board.msg

Cassandra Windau Untitled.msg
Cassilynn Brown Today's meeting.msg

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Chris Murphy Save Our Oversight.msg

Chrissy Petrilli 2nd Alternate of Resolution #60764 Support.msg

Christina Luna Community Control.msg

Christopher Young Civilian Oversight.msg

Claire Heuckeroth Civilian Oversight and Independent Monitor.msg

Clara Temlitz SAVE THE CIVILIAN OVERSIGHT RECOMMENDATIONS! .m

Colin Shekem Comments for 610 Public Safety Review Committee.msg

Colleen Neary Community oversight of police .msg

Colleen O'Brien Committee Meeting today request.msg

Connor Hobart Requests regarding tonight's meeting.msg

Connor Raboine For a better community--Connor Raboine.msg

Connor Timothy Neeck Support 2nd Alternate of 60764.msg

Corey Looby Agenda.msg

Courtney Deisch Voicing Support for Agenda Item #2 .msg

Courtney Potts Requests for today's public safety review Committee.msg

Crystal Hanson In support of the 2nd alternative resolution #60764.msg

Cynthia Burnson tonight's meeting.msg

Cynthia -marie Casbera Support #2 OBJECT to #3 and #4.msg

Daniel Levitin Agenda Items 2 3 and 4..msg

Danielle Tucci Demands for The Public Safety Review Committee.msg

Darby Puglielli Please implement as suggested.msg

David Droster Request Resolution #60764.msg

David Hyman 2nd alternate resolution 60764 NOW!.msg

David Lovelace Re.msg

Debbie Millon Requests.msg

Debra Puzzo Public Safety Meeting Tonight.msg

Delia Hollenbeck Demands for today's (6102020) meeting.msg

Diana Love Resolution 60674.msg

DJ Haugen Support for 2nd alternate of Resolution #60764.msg

DJ Haugen Support for 2nd alternate of Resolution #60764.msg

Donny Hoang Resoultion #60764.msg

Eleanor Terry-Welsh Independent Monitor and Civilian Oversight Committee.

Elena Espana- Regan Public Safety Review Committee.msg

Elena McGrath Resolution 60764.msg

Eli Steenlage PUBLIC SAFETY REVIEW COMMITTEE.msg

Elissa Mitchell SAVE THE CIVILIAN OVERSIGHT RECOMMENDATIONS.m

Elizabeth Doan Concerned citizen.msg

Elizabeth Kurth Civilian Oversight.msg

Elizabeth Miller Input for PDPSRB June 10 meeting.msg

Elizabeth Schatz Civilian Oversight Committee.msg

Elizabth Knothe Untitled.msg

Ellen Barnard Untitled.msg

Ellen Zweibel Resolutions on a police monitor.msg

Ellina Seckel Urgent Please Review.msg

Emilee Hendricks Resolution #60764.msg

Emily Frerichs Support of civilian oversight.msg

Emily Leach Response for today's (6102020) agenda.msg

Emily Shartle Concerns.msg

Eric Grycan Support for 2nd Alternate of Resolution #60764.msg

Erica Motz Resolutions at Tonight's Meeting.msg

Erica Ramberg Demands for Independent Monitor decision.msg

Erin Matusinec PUBLIC SAFETY REVIEW COMMITTEE.msg

Eva Cahnman REVIEW IMMEDIATELY.msg

Evelyn Gildrie-Voyles In favor of a strong Independent monitor and Civilian O Geoffrey Adelsberg Civilian oversight.msg George Maude II demands.msg Gisela Wilson Public Safety Review Committee Meeting 61020.msg GMA Civilian Oversight BoardPolice Auditor.msg Grace Van Berkel Save Alders Kemble Bidar's Civilian Oversight Recommer Grace Wallner Meeting agenda today (610) Support 2nd Alternate Res#6076 Greer Dubois Protect Civilian Oversight of the Madison Police Department.ms Hannah Meier Support for alternate version of resolution 60764.msg Holly Storckpost Support for independent oversight of MPD.msg Helaina Von Bank Comment on June 10 Public Safety Review Committeeme Ian Adcock Resolution #60764.msg Ian Rubasch Public Safety Review Committee civilian oversight meeting.msg Irene Jacqz Agenda item comments.msg Isa Dolski 2nd alternate of resolution #60764.msg Isabel McHugh Citizen's thoughts on the agenda for today's meeting..msg Jack Mathie Support for 2nd Alternative Resolution #60764.msg Jael Currie 61020 Public Safety Review Committee Meeting.msg Jake Rodgers 2nd alternate of Resolution #60764.msg Jake Winkler do not defang the Independent Monitor.msg Jakob Gingrich Resolution #60764.msg Janaina Rodriguez Vote on 2nd alternate of Resolution #60764.msg Janine Mathee Civilian Oversight Recommendations.msg Jason Milhone Demands for today's (6102020) meeting.msg Jen Ahlstrom Demands for today's (6102020) meeting.msg Jenn Drake Untitled.msg Jennie Maunnamalai Keep our community safe and support Black lives.msg Jennifer Lanzel Civilian Oversight Recommendations.msg Jennifer Summ Independent Monitor and the Civilian Oversight.msg Jennifer Veium Urgent.msg Jesikah Leeper Support for 2nd alternate of Resolution #60764.msg Jess Drews Vote on the 2nd alternate of Resolution #60764.msg Jesse Lee Kercheval A 2nd alternate of Resolution #60764.msg Jessica Cooley requests for Public Safety Review Board meeting today.msg Jessica Gilkion Public Safety Review Committee Meeting today.msg Jessie Garst Civilian oversight of police.msg Jill Olig Untitled.msg Jillene Khan Public Safety Review Committee Meeting.msg JoAnne Lehman Support the 2nd alternate of Resolution #60764.msg Johanna Cherry June 10 2020 Public Safety Review Meeting.msg Jonathan Issac Support of #2 Opposition to #3 and #4 for today's agenda.ms Joseph Perzynski Untitled.msg Josh Garoon Resolution #60764.msg Josie Brandmeier SAVE THE CIVILIAN OVERSIGHT RECOMMENDATIONS Jude Wasserman Resolution #60764.msg Judith Mitchell A 2nd alternate of Resolution #60764.msg Julia Levine I support the 2nd alternate of Resolution #60764.msg

Julia Perez CIVILIAN OVERSIGHT RECOMMENDATIONS Resolution #6076 Justin Gustafson Comments on agenda items for 610 Public Safety meeting.

Kailea Saplan Public Safety Review Committee Vote Today.msg

Karen Brown Today's Meeting.msg

Karen Craig 2nd Alternate of Resolution #60764.msg

Karen Bassler Untitled.msg

Karen Deaton Civilian oversight of police.msg

Karen Miskimen YES for Res # 60764.msg

Karen Tolle support for current item Resolution #60764.msg

Kate Becker 2nd Alternate of Resolution #60764.msg

Kate Scheuer Meeting actions.msg

Kate Vierira Resolution 60764.msg

Kathleen Krchnavek Civilian Oversight Board Independent Monitor.msg

Kathryne Auerback Support #2 on the agenda which is the 2nd alternate of R

Kathy Anderson Todays meeting.msg

Katie Belanger SAVE THE CIVILIAN OVERSIGHT RECOMMENDATIONS.m

Katie Hogan Support Civilian Oversight of MPD!!!.msg

Katie Lowden Bahr Resolution 60764.msg

Katrina Rabeler Resolution #60764.msg

Kay Galuska Public Safety Review Committee.msg

Kelly Deneen Positions for today's (6102020) meeting.msg

Kelsie Morschauser Public safety review committee.msg

Ken Flanagan Demands for today's (6102020) meeting.msg

Kendall Hall Resolution 60764.msg

Kim Kelley Demands for today's (6102020) meeting.msg

Kimberly Rose I support the second alternate recommendation of resolution #

Kimberly Strother Re Meeting Registration I don't want to speak 60764.msg

Kimberly Strother Support and Opposition to Resolution 60764.msg

Kimberly Wenzel Agenda 6-10-2020.msg

Kira Milanich Demands for today's Public Safety Review Committee.msg

Kirsten Gotting Save the civilian oversight recommendations.msg

Kirsten Schultz Support #2 on agenda object to 3 4.msg

Kris Moelter Public Safety Review Committee meeting.msg

Kristen Wagner Public Safety Review Committee Meeting.msg

Kristin Redman Support 2nd alternate of resolution #60764.msg

Kristin Shaefel Support agenda item #2; Reject agenda items #3 and 4. Black

Kristina Huang 10 June 2020 Public Safety Review Committee Meeting.msg

Kylee Martens Public Safety Review Committee Meeting - June 10.msg

Laura Jessee Support for #2 on Agenda.msg

Lauren Schwartz demands for todays meeting.msg

Lauren Wielgus Demands for today's (6102020) meeting.msg

Lea Lakes Resolution #60764.msg

Leah Kutschke Demands for this afternoon's meeting (61020).msg

Lili Johnson Views for Public Safety Review Committee Meeting today.msg

Lily Schuson Wed. 10 June 2020 Meeting.msg

Linda Kethchum Support of second alternate of Resolution 60764 by Alders E

Lisa Hansen Resolution#60764.msg

Liz Light support item #2 object items #3 #4.msg

Lori Gudervon Resolution #60764.msg

Luke Seaberg June 10th 2020 Meeting.msg

LWVDC Civilian Oversight BoardPolice Auditor.msg

Lyn Pilch 2nd alternate of Resolution #60764.msg

Mackenzie Miller Police Oversight.msg

Madeline Doon SupportOppose for Demands to be voted on today.msg

Madeline Polzer Independent Police Oversight.msg

Madhavi Krishnan CIVILIAN OVERSIGHT RECOMMENDATIONS.msg

Madison Vander Hill PSRC Meeting Today Support Agenda Item #2 Oppose

Maggie Schenk URGENT Tonight's meeting.msg

Malissa Petterson RE Civilian Oversight Recommendations.msg

Marcel Bogucki Alternate Resolution #60764.msg

Margaret Nilsen SUPPORT #2 OBJECT TO #3-4.msg

Margaret Snyder Civilian Oversight Committee-ConcernsDemands.msg

Mariel Snyder PUBLIC SAFETY REVIEW COMMITTEE - June 10th Meeting.

Marisa Potter Recommendations for Civilian Oversight.msg

Mary Campbell MPD Policy and Procedure Ad Hoc Committee.msg

Mary Clark -Barol Resolution #60764.msg

Mary Wichita Ad Hoc Committee recommendations-support for....msg

Mason Linne Tonight's Public Safety Review Committee Meeting.msg

Mats Johansson 2nd alternate of Resolution #60764.msg

Matt Behm today's meeting june 10 2020.msg

Matt Rowe 5pm June 10th 2020.msg

Matthew Gately Public Safety Review Committee Meeting - Agenda Item Sur.

Max Beal Public Safety Input.msg

McKinley Summ Public Safety Review Recommendation.msg

Megan Bucher Public Safety Review Committee Meeting Agenda Item Suppo

Megan Mrozek Time-sensitive requests for today's PSRC committee meeting

Melanie Crawford Resolution #60764.msg

Merry Farrier Resolution #60764.msg

Mia Robidoux Demands for today's (6102020) meeting.msg

Michael Mattei Support for 2nd Alternate of Resolution #60764.msg

Michael Velliquette A 2nd alternate of Resolution #60764.msg

Michael Winnowski Public Safety meeting discussion of Police Oversight.msc

Michelle Watkins support Kemble and Bidar's proposal (#2 on agenda).msg

Mira Grinsfeld 3 Demands.msg

Molly Mattaini Support of Agenda Item #2 at Today's Meeting.msg

Molly Wells Support Agenda item #2 object to items #3 and #4.msg

Molly Wetzel Demands for Vote on the 2nd alternate of Resolution #60764.m

Morgan Mayer-Jochimsen Support #2.msg

Morgan McHugh re resolution #60764.msg

Morgan Swan Civilian Oversight.msg

Moselle Singh Demands for Safety Review Committee Resolution #60764.ms

Mrill Ingram Item #2 on the agenda which is the 2nd alternate of Resolution #

Nara Sigrdrifa Support Civilian Oversight of MPD.msg

Nathan Piontek Demands for today's (6102020) meeting.msg

Nathan Royko Maurer Keep the Independent Monitor out of the Mayor's office

Nichole Eby Resolution #60764.msg

Nicole Anderson PUBLIC SAFETY REVIEW - Resolution #60764.msg

Nicole Nietlisbach Pass 2nd Alternate Resolution of #60764.msg

Nicole Nietlisbach Untitled.msg

Nikhil Victor Police Oversight.msg

Olivia Barrow Please pass 2nd alternate Resolution #60764 tonight.msg

Olivia Panthofer A Call to Support the Second Alternative of Resolution #607

Paula Wick Resolution #60764.msg

Peter Lawrence-Wehrle Support the Second alternate of resolution60764.ms

Phoebe Schlough Public Safety Committee meeting.msg

Rachel Lee Public Safety Review Board Decisions.msg

Rachel Martin Support for the 2nd Alternate of Resolution #60764.msg

Rachel Niesen Meeting today- please read.msg

Rachel Perry 2nd alternate of Resolution #60764.msg

Rachel Tatge Requests for Public Safety Review Committee Meeting Tonight

Randy Coloni Civilian Oversight Board.msg

Rebecca HIII Demands for today's (6102020) PSRC meeting.msg

Rek Kwawer Demands for today's (6102020) meetin.msg

Richie Breidenbach Support 2nd alternate of Resolution #60764.msg

Russell Reed Meeting today.msg

Ryan Cray PSRC 610 Support #2; Object #34.msg

Ryan Olestro Supporting #2 and objecting to #3 and 4 on agenda..msg

Samantha Hamer Urgent.msg

Sara Alvarado My voice for tonights agenda .msg

Sara Siegmann 2nd Alternate Resolution #60764.msg

Sarah Beach Vote Yes for 2nd alternate of Resolution #60764.msg

Sarah Ferguson Agenda items 23 4.msg

Sarah Hanson Public Safety Review Committee - PLEASE READ.msg

Sarah Smith Tonight's agenda.msg

Sarah Stoehr Urgent!.msg

Savanna Bartel URGENT.msg

Scott Bosley Resolution #60764.msg

Scott Miatech Public Safety Review Committee meeting re Independent Moni

Sean Hammer SAVE THE CIVILIAN OVERSIGHT RECOMMENDATIONS.m

Sean Standish Public Safety Review Committee Resolution #60764.msg

Sean Sullivan June 10 - Public Safety Review Committee Comments.msg

Selina Schmidtka Public safety review committee vote.msg

Seth Spawn Please support resolution 2.msg

Shawn Bass Resolution #60764.msg

Spencer Jones Today's (6102020) City of Madison PUBLIC SAFETY REVIE\

Stacey Williams URGENT - for Wednesday June 10 meeting.msg

Stefania Sani Resolution #60764.msg

Stephen Dennison Please support second alternate of Resolution #60764.ms

Steve Verburg support 2nd alternative -- Independent Civilian Oversight Boar

Sue Breckenridge Tonight's meeting.msg

Tara Ptasnik Please vote for community control!.msg

Tehmina Islam Resolution request.msg

Terri Wells 2nd alternate of Resolution #60764 as written by Alder Rebecca k

Tiffany Green Agenda items support #2 oppose #3 and #4.msg

Tim D Untitled.msg

Tina Sweep June 10 2020 Public Safety Review Committee Meeting Agenda

Todd Calister Community Control of Police.msg

Tom Boswell PSRC Agenda - Item #2 - 60764.msg

Tony Stano Tonights public safety review committee meeting comments.msg

Tyler Fassnacht Save the Civilian Oversight Recommendations.msg

Vanessa Tortolano Resolution #60764.msg

Wendy Gator Demands for today's (6102020) meeting.msg

Wendy Schneider Police Policy and Procedure items on agenda.msg

Will Hansen Tonight's vote I support the 2nd alternate of res. 60764.msg

Willa Mihalvi-Koch 2nd alternate of Resolution #60764.msg

William Kyle Support #2 (by Kemble Bidar) Oppose #3 and #4.msg

Wilson Buebendorf The Need for Monitoring And Oversight of the Madison Po

Wolly Wollinger YES ON COMMUNITY CONTROL.msg

Youbin Kang SUPPORT 2nd ALTERNATE OF RESOLUTION #60764.msg

Zachary Johnson Support and Opposition for topics on tonight's agenda.msg

Zaia Hartman-Sentry SupportObjections to Tonights Meeting Agenda Items.n

Zakiyyah Sorenson Public Safety Review Meeting Agenda.msg

Zeke Witter In support of Alders Kemble and Bidar.msg

Alder Albouras made a motion for approval of the second alternate. Alder

Heck seconded the motion. 6 Ayes, 2 No, 1 Abstain. Motion passes. There were several registrants for this agenda item, almost all were in support. One was registered as neither and four opposed.

Registrants for Item #2 - 60503

GREGORY GELEMBIUK 1207 Jenifer St. Madison WI 53703 Support

SHADAYRA KILFOY-FLORES 1115 E Wilson Madison WI 53703 Support

NATHAN ROYKO MAURER 6311 Amacher Hollow Rd Arena WI 53503 Support

NATHANIEL HAACK 206 Eagle Heights Madison WI 53705 Support

AMELIA ROYKO MAURER Amacher Hollow Rd Arena WI 53503 Support

BRANDI GRAYSON 2222 S Park St Madison WI 53713 Support

KELLY BECHTOLD 22 E Dayton Street Apt 310 Madison WI 53703 Support

JESSICA COOLEY 27 N. Webster St. Madison WI 53703 Support

MADELINE DOON 123 E Mifflin St Apt 303 Madison WI 53703 Support

ZAIA HARTMAN-SEMTRY 222 Merry Streets

Madison WI 53704 Support

TAMAR MYERS 1043 E Gorham ST. Apt. 1 Madison WI 53703 Support

MATT GREENWALD 730 Williamson St Apt 223 Madison WI 53703 Support

CHRIS MOHAR 3234 Oakridge Ave Madison WI 53704 Support

Ayes: 6 - Patrick W. Heck; Brenda K. Konkel; Matthew D. Mitnick; Mary T. Anglim;

Christian A. Albouras and Charles Myadze

Noes: 2 - Allen M. Rickey and Barbara Harrington-McKinney

Abstentions: 1 - Gideon W. Amoah

General Ordinances entitled Police Auditor.

Item number 60777 and 60778 were combined for sake of discussion to allow speakers to share information on both items. There were no objections from the committee. Alder McKinney made a motion to refer to the July PSRC meeting to be in-line with the Finance committee and how they proceeded at their recent meeting. Co-Chair Myadze seconded the motion. Alder Heck and Albouras both support referral of these items to allow the Finance Committee to meet first and see what their action and recommendations are before the PSRC meets and makes a decision on an important topic item. The committee was unanimous to refer to the July PSRC meeting.

Registrants for Item #3 and 4

GREGORY GELEMBIUK 1207 Jenifer St. Madison WI 53703 Oppose

JEN NEULS 3814 Paus St Madison WI 53714 Oppose

ROYKO MAURER NATHAN 6311 Amacher Hollow Rd Arena WI 53503 Oppose SHADAYRA KILFOY-FLORES 1115 E Wilson Madison WI Oppose

AMELIA ROYKO MAURER Amacher Hollow Rd Arena WI 53503 Oppose

ALYSSA DANIELS 914 Royster Oaks Dr 318 Madison WI 53714 Oppose

ALYSSA DANIELS 914 Royster Oaks Dr 318 Madison WI 53714 Oppose

LISI DANIELS 914 Royster Oaks Dr 318 Madison WI 53714 Oppose

RACHEL NIESEN 247 Langdon St. Madison WI 53703 Oppose

JESSICA COOLEY 27 N. Webster St. Madison WI 53703 Oppose

MADELINE DOON 123 E Mifflin St Apt 303 Madison WI 53703 Oppose

ZAIA HARTMAN-SEMTRY 222 Merry Streets Madison WI 53704 Oppose

KERRY KRETCHMAR 3234 Oakridge Avenue Madison WI 53704 Oppose

CHRIS MOHAR 3234 Oakridge Ave Madison WI 53704 **Oppose** 

BRITTANY JOHNSON 2918 Preston RD Madison WI 53719 Oppose

KAREN L TOLLE 2005 madison street Madison WI 53711 Oppose

DIANE BURGBACHER 1351 South St Apt 21 Madison WI 53715 Support

ISABEL MCHUGH 6710 Carlsbad Drive Madison WI 53705 Oppose

ALONDRA AVITIA LECHUGA 18 N Butler Street Madison WI 53703 Oppose

KERRY KRETCHMAR 3234 Oakridge Avenue Madison WI 53704 Oppose

BRITTANY JOHNSON 2918 Preston RD Madison WI 53719 Oppose

CAROL HOYER 1216 Rutledge St. Madisob WI 53703 Oppose

4. 60778

Amending the 2020 Mayor's Office and Direct Appropriations Operating Budgets and creating of the position of Independent Police Auditor, in the Mayor's Office as a 1.0 FTE in CG21, Range 18, in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Attachments: 60778 v1 By Title Only.pdf

REVISED Draft Police Auditor JD 060820 SRC (2) FINAL Police Auditor Job Description 6 3 2020.pdf

Audit Letter to Alders 6

Item number 60777 and 60778 was combined for sake of discussion.

### **UNFINISHED BUSINESS/ACTION ITEMS**

5. <u>59300</u> Creating Section 23.63 of the Madison General Ordinances to establish Surveillance Technology guidelines for Departments

A motion was made by Heck, seconded by Rickey, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

6. 60782 Volunteer/selection of person so serve on the body worn camera committee

Attachments: MPD Guidance - Vehicle Decon (3-16-20) (002).pdf

Chair Konkel inquired if there was anyone from the committee who would like to serve or if there is a committee member would like to nominate another committee member to serve on the body- worn camera committee. Mitnick indicated he would serve if there was no one else that stepped up. Alder McKinney nominated Amoah or Co-Chair Myadze to serve as to have a diverse population and would like to see an African American male to represent on the body worn camera committee. Co-Chair Myadze indicated he would serve as the representative on the body-worn camera committee. Mitnick stepped down based on this. Alder McKinney inquired about an alternate if Myadze is not able and Mitnick could be the secondary however it was shared this was not in the ordinance.

There was unanimous consent from the committee.

# **DISCUSSION ITEMS**

7. <u>60783</u> Discussion on agenda item priorities and referrals

Attachments: PSRC Workplan-3.pdf

Chair Konkel shared this agenda item is to discuss where the committee wants to go moving forward. There are a lot of important issues that have been on the pending agenda items list for a long time. The agendas tend to fill up fast and looking at the July meeting it is a full agenda. The Mayor would like to attend to talk with the committee. Other items on the agenda will be a discussion on the "8 Can't Wait" a campaign to bring immediate change to police departments, the Police Auditor, report back from the two subcommitees on the Budget and Police policies, and any referrals.

Co-Chair Myadze shared for the last three years he has talked about forming a group for the African American Community like Amigo en Azul. Chair Konkel shared she will put this on the July agenda but mentioned she and Co-Chair Myadze will discuss before the next agenda to make sure there is an appropriate amount of time for discussion. Alder McKinney said she is interested in partnering with Co-Chair Myadze on what can be done to support the programming for the African American Community. Chair Konkel, Co-Chair Myadze, and Alder McKinney will gather information and bring it back to the committee. It was mentioned they will reach out to the City Attorney first to make sure prior discussions are okay. There was a suggestion for Alder

McKinney to work with Co-Chair Myadze to write a resolution to have something concrete. Rickey said he would be willing to help as well if needed.

The future agenda items on the list will be left at the end of the meeting to discuss each time.

#### **REPORTS**

# 8. <u>60913</u> Police Report

Attachments: MPD CFS Report April.pdf

MPD CFS Report March.pdf MPD CFS Report May (002).pdf

MPD Guidance - Personal Decon (3-16-20).pdf
MPD Guidance - Uniform Laundering (3-16-20).pdf

MPD COVID Resource Guide.pdf

MPD Guidance - Vehicle Decon (3-16-20) (002).pdf

Police Captain Winter shared an update on the protests. There were documents attached for committee members and others to read on calls for service and COVID information. The department has been working long hours many days in a row. Chair Konkel inquired if there is a way of receiving the reports in 5 to 10 year trends instead of monthly. As time goes on it will be easier to produce reports for longer periods of time instead of month-to-month.

Information and discussion on COVID data and inmate numbers, modified call response and decision making processes, stress with officers working long hours/days, and health and wellness for officers. Co-Chair Myadze commended the department with the stress and long hours/days with everything they are doing at this time.

Police Captain Winters, Assistant Fire Chief Price, and Fire Chief Davis shared their own personal thoughts, feelings, and experiences on what is occuring during this unprecendated time. Committee members also expressed their thoughts and feelings. Alder McKinney noted this was one of the best PSRC meetings she has ever attended.

9. <u>60785</u> Fire Report

Attachments: May PSRC.pdf

Copy of 2020 Protest OT Costs.xlsx

Copy of Covid-19 Surveillance with 2019 data.xlsx

Assistant Fire Chief Price shared information during the Special Items of Business on the agenda. There are documents attached to the agenda as reference.

10. 60786 Mayor's Office Report

There was no Mayor's Office report.

11. 60788 Alder Report

There was no Alder report.

12. <u>60787</u> Chair/Co-Chair Report

There was no Chair/Co-Chair report

# **ADJOURNMENT**

Alder McKinney made a motion for approval. Co-Chair Myadze seconded the motion. The meeting was adjourned at 9:13 p.m.

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