



# City of Madison

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

## Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Wednesday, August 26, 2020

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Present:** 8 - Christian A. Albouras; Patrick W. Heck; Brenda K. Konkel; Matthew D. Mitnick; Mary T. Anglim; Allen M. Rickey; Barbara Harrington-McKinney and Charles Myadze

**Absent:** 1 - Gideon W. Amoah

### APPROVAL OF MINUTES

Myadze made a motion to approve the August 26, 2020 minutes. Rickey seconded the motion. The minutes were unanimously approved.

### PUBLIC COMMENT

[62081](#)

Public Comment/Registrants

**Attachments:**

[Copy of RegistrantsReport-PriorMeetings.xlsx](#)  
[Aidan McDonough Civilian Oversight Board and Independent Monitor.msg](#)  
[Aidan McDonough Untitled.msg](#)  
[Allison Boldt Proposed ordinance establishing Office of Independent Police](#)  
[Amanda Coviello Civilian Oversight Board and Independent Monitor.msg](#)  
[Amelia Royko Maurer Alder Workgroup Ordinance..msg](#)  
[Amelia Royko Maurer Alder Workgroup Ordinance.msg](#)  
[Amy Barlow Liberatore Pass the recommendations.msg](#)  
[Amy Owen Police Monitor and Civilian Oversight Board.msg](#)  
[Andrea Parmentier Support Civilian Oversight Board and Independent Monit](#)  
[Andy Giesler Civilian Oversight Board.msg](#)  
[Angela Ai In support of creating a Civilian Oversight Board for the MPD.msg](#)  
[Angela Greenman Civilian Oversight Board and Independent Monitor Legisla](#)  
[Angela Witt Police Civilian Oversight Board and Independent Monitor.msg](#)  
[Ann Lacy Support for creation of Independent Police Monitor and Civilian Pol](#)  
[Anne Marie Winterhouse Public safety and the MPD.msg](#)  
[Anne Sledd Independent Monitor and Civilian Oversight Board items.msg](#)  
[April Peterson Voting for civilian oversight board tomorrow evening.msg](#)  
[Aram North Regarding the Creation of the Civilian Oversight Board.msg](#)  
[Barbara Olson Police Oversight Reform.msg](#)  
[Bekah Gant Civilian Oversight.msg](#)  
[Brian Lavendel please pass Alder Work Groups ordinance creating Sections](#)  
[Cakelin Marquardt Madison Ad Hoc Committee.msg](#)  
[Carrie Stenerson Support the Alder Work Group for the Civilian Oversight Bo](#)  
[Constance Faye Mudore Support Independent Civilian Police Oversight Boar](#)  
[Dan McHugh Civilian Oversight Board and Independent Monitor.msg](#)  
[Davan Barrett Civilian Oversight Board and Independent Monitor.msg](#)  
[Danielle Tucci Independent Monitor and Civilian Oversight Board items.msg](#)  
[Dave Driscoll MPD Civilian Oversight Board.msg](#)  
[David Henzie Skogen Regarding the legislation to create a Civilian Oversight](#)  
[David Levitin Community Control of Policing.msg](#)  
[David Seth Gevers Support Alder Work Group Police Oversight Ordinance A:](#)  
[DJH Photo Civilian Oversight Board and Independent Monitor.msg](#)  
[Donald Busalacchi Regarding the legislation to create a Civilian Oversight Bc](#)  
[Email from G. Wilson PDPSRB.docx](#)  
[Erin Lowe Independent Monitor and Civilian Oversight Board ordinance.msg](#)  
[Evan Flietner Community oversight of MPD NOW.msg](#)  
[Gilliam Giglierano Support for the Independent Monitor and Civilian Oversight](#)  
[Grace Link Creation of Civilian Oversight Board and Independent Monitor.ms](#)  
[Grace Van Berkel Untitled.msg](#)  
[Jack Ringhand Civilian Oversight Board and Independent Monitor Legislation](#)  
[Jade Kochanski Independent Monitor and Community Oversight Board ordin:](#)  
[Jake Winkler MPD Independent Monitor.msg](#)  
[Jean Papalia Civilian Oversight Board and Independent Monitor.msg](#)  
[Jennifer Giesler Letter in support of legislation.msg](#)  
[Jesikah Leeper Civilian Oversight Board.msg](#)  
[Jill Annis civilian oversight.msg](#)  
[Jill Olig Untitled.msg](#)  
[Jlia Isaacs Legislation to establish the Office of the Independent Police Monit](#)  
[JoAne Lehman legislation to create an Office of the Independent Monitor and](#)  
[John S. Violence against Police Officers and Community.msg](#)  
[K. Fullin Re Support of ordinances establishing Civilian Oversight Board and](#)  
[Kate Bergum Civilian Oversight Board.msg](#)

[Kate Lieber support for the creation of an Independent Police Auditor position Katherine Johnson Civilian Oversight.msg](#)  
[Kathleen Krchnavek Support for Civilian Oversight Board Monitor.msg](#)  
[Kathrine Norman Support for the Police Civilian Oversight Board.msg](#)  
[Kayla Kuo LISTEN TO OUR VOICES.msg](#)  
[Kerry Kretchmar Please pass the ordinance creating Sections 5.19 and 5.20](#)  
[Kevin OMalley Now is the time Create a Civilian Oversight Board and Independent](#)  
[Kimberlee Pattison Operational Details for MPD Independent Civilian Oversight](#)  
[Kristin Matthews Civilian Oversight Board.msg](#)  
[Krys Parsons Ind Police Monitor Police Civilian Oversight Board.msg](#)  
[Liz Light in support of Alder Work Group ordinance as written.msg](#)  
[Louka Patenaude Legislation from the Civilian Oversight Board and Independent](#)  
[LWVDC 8-25-2020 Public Safety Comm Police Review.pdf](#)  
[LWVDC Support of ordinances establishing Civilian Oversight Board and Independent](#)  
[Madeline Rock MPD Civilian Oversight Board and Independent Monitor.msg](#)  
[Madeline Sall Independent Monitor Civilian Oversight Recommendations.msg](#)  
[Mark Nolte Civilian Oversight Board implementation.msg](#)  
[Mary Collet Alder Work Group Ordinance.msg](#)  
[Megan Norris Untitled.msg](#)  
[Mitchell Olson August 26th Public Safety Review Committee Meeting.msg](#)  
[Nat Meyer Comment in Support for the Alder Workgroup to Develop Logistics](#)  
[Natalie Pohorski Civilian Oversight Board Implementation Process.msg](#)  
[Osamu Yasui Community Oversight of the Police.msg](#)  
[Rachel Johnson Re Support for Independent Monitor and Civilian Oversight Board](#)  
[Pete Schwieger Support for creation of an Civilian Oversight Board and Independent](#)  
[Rachel Martin Office of the Independent Police Monitor and the Police Civilian](#)  
[Rebecca Johnson Civilian Oversight Board.msg](#)  
[Robert Newbery The Alder Work Group Proposed Ordinance.msg](#)  
[Sally Lehner Support Alder Work Group Police Oversight Ordinance As Written](#)  
[Sarah Beach Citizen Request to Support Civilian Oversight Board and Independent](#)  
[Sarah Chodorow Independent Police Monitor and Police Civilian Oversight Board](#)  
[Sarah Smith Support for Agenda Items.msg](#)  
[Sarah Wall Ind. Police Monitor Police Civilian Oversight Board.msg](#)  
[Shel Gross Sections 5.19 and 5.20 Madison General Ordinances.msg](#)  
[Sita Diehl Pass the Ordinance for an Independent Police Monitor and Police](#)  
[Stacey Williams Civilian Oversight Board.msg](#)  
[Stacey Williams Re Civilian Oversight Board.msg](#)  
[Stevi Parmentier Ordinance 61593.msg](#)  
[Susan Kaye support independent police monitoring and oversight.msg](#)  
[Susan Ramspacher Writing to ask your support of Independent Monitor and \(](#)  
[T Clemente civilian oversight of MPD.msg](#)  
[Theresa Kuehl Alder Work Groups ordinance creating Sections 5.19 and 5.20](#)  
[Timeya Smith IMMEDIATE ACTION CALL!.msg](#)  
[Tony Jennaro We Need Transparency and Oversight NOW!.msg](#)  
[Veena Brekke Civilian oversight board and independent monitor of MPD.msg](#)  
[Yasmin Public Safety Review Committee we need action. Pass items 1 2 3 4](#)

**DISCLOSURES AND RECUSALS**

**UNFINISHED BUSINESS/DISCUSSION**

1. [60617](#) Amending the 2020 Operating Budget, creating the Office of the Independent Police Monitor and creating of the position of Independent Police Monitor as a 1.0 FTE position in CG21, Range 18, and other positions, providing funding for a Police Civilian Oversight Board, and establishing funding support for individuals bringing complaints before the Police and Fire Commission in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

**Attachments:** [7/22/20 Memo to OIM-COB Logistics Workgroup.pdf](#)  
[7/26/20 Memo to OIM-COB Logistics Workgroup - Draft Resolution.pdf](#)  
[Independent Police Monitor Position Description.pdf](#)  
[Henak proposed amendment 60617.pdf](#)

Heck made a motion to vote on all four items together (60617, 61593, 61595, 61667). Myadze seconded the motion. Alder Mckinney made a motion to separate the four items and vote on them. Rickey seconded the motion. Konkel inquired if there were any objections on voting on the four items separately. The committee voted on whether they wanted to vote on the items one by one or vote separately. Konkel; separate, Myadze; separate, Alder Heck; separate, Anglim; No, Alder McKinney; separate, Alder Albouras; separate, Mitnick; No, Rickey; separate. The motion passed 6 to 2 to vote separately on each of the agenda items.

A motion was made by Konkel, seconded by Myadze, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE,. The motion passed by the following vote:

**Absent:** 1 - Gideon W. Amoah

**Ayes:** 6 - Christian A. Albouras; Patrick W. Heck; Brenda K. Konkel; Matthew D. Mitnick; Mary T. Anglim and Charles Myadze

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

**Abstentions:** 1 - Allen M. Rickey

3. [61593](#) An Ordinance creating Sections 5.19 and 5.20 of the Madison General Ordinances establishing the Office of the Independent Police Monitor and the Police Civilian Oversight Board.

**Attachments:** [Memo re Monitor and Board Ordinances.pdf](#)  
[61593 v1.pdf](#)  
[61593 v2 Alternate.pdf](#)  
[61593 v3 Substitute.pdf](#)  
[61593 v4 2nd Alternate.pdf](#)  
[Henak amdt 61593.pdf](#)  
[Henak amdt 1 61593.pdf](#)  
[Henak 2nd amendment 61593.pdf](#)  
[Baldeh proposed amendment 61593.pdf](#)

A motion was made by Konkel, seconded by Myadze, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE,. The motion passed by the following vote:

**Absent:** 1 - Gideon W. Amoah

**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

4. [61595](#) Amending MGO 3.54(9)(b) to add the position of Independent Police Monitor as a Compensation Group 21 level employee.

**Attachments:** [Body 61595.doc](#)

**A motion was made by Konkel, seconded by Myadze, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE,. The motion passed by the following vote:**

**Absent:** 1 - Gideon W. Amoah

**Ayes:** 7 - Brenda K. Konkel; Matthew D. Mitnick; Mary T. Anglim; Barbara Harrington-McKinney; Charles Myadze; Christian A. Albouras and Patrick W. Heck

**Noes:** 1 - Allen M. Rickey

2. [61667](#) Adopting the Final Report of the Alder Workgroup to Develop Logistics & Operational Details for Madison Police Department Independent Civilian Oversight.

**Attachments:** [61667 v2 Substitute.pdf](#)  
[61667 v1.pdf](#)  
[8/3/20 Final Report Alder Workgroup to Develop Logistical and Operational C 60617.pdf](#)  
[8/28/20 CCEC Public Comment COB 8/23/20 Emails.pdf](#)  
[8/28/20 CCEC Public Comment COB 8/24/20 Emails.pdf](#)  
[8/28/20 CCEC Public Comment COB 8/25/20 Emails.pdf](#)  
[8/28/20 CCEC Public Comment COB 8/26/20 Emails.pdf](#)  
[8/28/20 CCEC Public Comment COB 8/27/20 Emails.pdf](#)  
[8/28/20 CCEC Public Comment COB 8/28/20 Emails Pt1.pdf](#)  
[8/28/20 CCEC Public Comment COB 8/28/20 Emails Pt2.pdf](#)  
[Baldeh proposed amendment to Substitute 61667.pdf](#)

**A motion was made by Konkel, seconded by Myadze, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE,. The motion passed by the following vote:**

**Absent:** 1 - Gideon W. Amoah

**Ayes:** 6 - Matthew D. Mitnick; Mary T. Anglim; Charles Myadze; Christian A. Albouras; Brenda K. Konkel and Patrick W. Heck

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

## PRESENTATIONS

5. [61573](#) Presentation on Fire Department Operating and Capital Budget requests for 2021

Attachments: [FireDepartment Capital budget request.pdf](#)  
[Operating Budget Fire.pdf](#)

Assistant Fire Chief Burrus (AC), Assistant Fire Chief Art Price, and Fire Finance Manager Nicole Marie Hall shared information on the capital improvement plan and operating budget details. Information was shared from the attached documents. Alder Heck inquired on an increase in ambulance fees and if it would put the city in mid-range to other Dane County Emergency Medical Team (EMT) providers. He also asked if there is a comparison number of greater EMS numbers in Wisconsin, nationally or if it is within mid-range for the state. AC Burrus said she is aware of Dane County providers only and they are in the mid-range. Alder Harrington McKinney inquired with the overall reduction of five percent the Mayor has proposed for agencies and how does that reflect the response times and her second question was with bringing in the Town of Madison what is the projected costs and what is the effect of bringing or not bringing into the city. AC Burrus responded all the stations would still be staffed so there would not be a reduction in response times however when assisting in outlying areas that may be impacted. It may affect those with the 2 in 2 out rule and it may make a difference in what they could do with the number of people on the scene. With regard to the Town and with the addition of the medic unit and the two fire stations close by there would not be a delay in service. Nicole Marie Hall indicated there would be a resolution coming along as the Town of Madison was not taken into consideration when the 2021 budget was imposed. Rickey inquired when the team is reduced is there any increased risk for the fire fighters. AC Price said the impacts could be response time and it also reduces the capability of support but this is also one of the ways they are trying to get around without reducing response. Rickey inquired about the contract and the number of people on the scene. Price shared there is a low, medium, and high risk plan. Burrus said with the contract there needs to be discussion and it would also need to be mutually agreed upon if any changes. Myadze asked with a reduction of staff and when police and fire show up together at the call has there been a discussion on the potential impacts. AC Price shared there could be a delay and this could be a safety issue for staff and the public. Alder Heck inquired on how many times in a day that would require four staff to attend to a structure fire. AC Price indicated the attached documents share this information. Konkel inquired about the increase in ambulance fees and the impacts. Nicole Marie Hall shared there is a waiver program. Konkel inquired on overtime and if protests have impacted this. Nicole Marie Hall shared because of the overtime events they would have been involved with and the cancellation of those because of COVID they are still within their overtime budget. Konkel inquired if this should be on the next agenda or a discussion item at the September meeting. Alder Harrington McKinney requested to have this item to be discussed further at the September meeting. Myadze seconded the motion.

8. [61533](#) Report from the Fire Department

Attachments: [Copy of Covid-19 Surveillance with 2019 data.xlsx](#)  
[PSRC - Fire Report July 2020.pdf](#)

Konkel inquired about something she heard with the use of tear gas. AC Price shared this would not be a request the Fire Department would normally make. AC Price shared he was given the article and will read it and share information

relating to tear gas at the September meeting.

6. [61575](#) Mental Health Ambulances presentation on costs and recent discussions

AC Price indicated at this time they don't have anyone to speak to this agenda item. They do not have a mental health ambulance unit but that he would ask AC Stedman to get involved as he would have the data. Alder Harrington McKinney inquired if mental health transports default to the police department for questions or would be directed to the fire department. AC Burrus shared both departments are working to figure out what it would look like. Ian Olson inquired if he could speak on this agenda item. There were no objections from the committee. Mr. Olson shared his personal story on transports and working with the police department. Konkell shared to add mental health ambulance to the September agenda to discuss further.

#### REPORTS

7. [61584](#) Emergency Operations Center presentation and debrief. Is there a need for an office of Emergency Management?

AC indicated he would invite Ed Ruckriegel from the Fire Department who works on safety related items to the September PSRC meeting.

#### ADJOURNMENT

Myadze made a motion to adjourn the meeting. Rickey seconded the motion. The meeting was adjourned at 9:15pm.