

City of Madison

Meeting Minutes - Approved PRESIDENT'S WORK GROUP TO REVIEW COUNCIL COMMUNICATION TOOLS & PROCESSES

	Consider: Who benefits? Who is burdened?	
	Who does not have a voice at the table?	
	How can policymakers mitigate unintended consequences?	
Thursday, July 16, 2020	12:00 PM	Via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 4 - Grant Foster; Arvina Martin; Donna V. Moreland and Patrick W. Heck

Excused: 1 - Max Prestigiacomo

Others Present: Eric Olson, IT Department, Lara Mainelaa, Assistant City Attorney, Katie Crawley, Deputy Mayor, Hanna Chin and Alyssa Mullaney

Ald. Grant Foster, chair, called the meeting to order at 12:03 p.m.

61166 PUBLIC COMMENT

For 7/16/20 Meeting of the President's Work Group on Council Communication Tools & Processes

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

Ald. Max Prestigiacomo arrived at 12:34 p.m.

Present: 5 - Grant Foster; Max Prestigiacomo; Arvina Martin; Donna V. Moreland and Patrick W. Heck

DISCUSSION ITEM / POSSIBLE RECOMMENDATIONS

61149 Discussion Item: Alder Social Media Accounts & Council Social Media Policy

<u>Attachments:</u>		7/23/20 DRAFT Social Media Policy_Phase 1_Mainella Document.pdf		
		5/17/19 CA May_ACA Allen_Memo_Use of Social Media by Govt Officials.pc		
		Facebook Agency User Guide.pdf		
		Social Media Strategy Plan.pdf		
		Social Media Campaign Plan.pdf		
		Social Media Content Outline.pdf		
		Social Media Comments Policy _ City of Madison, City of Madison, Wisconsin		
		Social Media Tip Sheet.pdf		
		APM 3-16 Social Media and Department Websites Policy.pdf		
		APM 3-13 Web Linking Policy.pdf		
		FINAL Council Social Media Policy.pdf		
	were present f	m the IT Department and Lara Mainella, Assistant City Attorney, for discussion on this item.		
		ter provided a brief update from past discussion on alder social ts noting that there was nothing specifically prohibiting social ts for alders.		
	Phase 1			
	- Set Up Accounts for Alders			
	a. Facebook			
	b. Twitter (Di	istrict 8 already has a Twitter Account)		
	c. Nextdoor	- save for potential Phase 2		
	- Survey alders	- Survey alders who want to be part of Phase 1		
		eline social media policies/procedures for alder accounts prior to n (Lara Mainella)		
		oted that Council staff would need to create and monitor these d to find out Council staff capacity.		
	creation of ald of Social Medi	oreland asked if a list could be developed on concerns with ler accounts. ADA Mainella shared a 5/7/19 memo entitled "Use a by Government Officials" (see attachment to legislative file) dress Ald. Moreland's request.		
		use of alder social media content being limited to pushing out ot engaging in online commenting (issue with public records).		
	ETING DATES	/ TOPICS		
Lisa Veldran v		vill send September dates starting at 12:30 pm.		
	Ald. Patrick He work on the fir	eck offered to organize work group actions (chronological) for nal report.		
	Thursday, July	/ 23		
		I Account & Public Comment		
	Thursday, Aug Alder Calenda	just 13 rs / Calendaring		

Thursday, August 20 Finish Discussion on Initiatives / Draft Report

Thursday, August 27 Finish Discussion on Initiatives / Draft Report

Thursday, September 3 Finish Discussion on Initiatives / Draft Report

Thursday, September 10 Draft Final Report

Thursday, September 17 Finalize Draft Final Report

ADJOURNMENT

A motion was made by Ald. Donna Moreland, seconded by Ald. Patrick Heck, to adjourn. The motion passed by voice vote/other. The meetin adjourned at 1:40 p.m.