



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved ALDER WORKGROUP TO DEVELOP LOGISTICS & OPERATIONAL DETAILS FOR MPD INDEPENDENT CIVILIAN OVERSIGHT

Monday, June 29, 2020

5:00 PM

Via Virtual Meeting

<https://media.cityofmadison.com/Mediasite/Showcase/madison-city-channel/Presentation/69b6bfb4bf94450a03e3bbf87f35a371d>

Watch a recording of the meeting here:

<https://media.cityofmadison.com/Mediasite/Showcase/madison-city-channel/Presentation/69b6bfb4bf94450a03e3bbf87f35a371d>

[61152](#)

Documents related to the Alder Workgroup to Develop Logistics & Operational Details of MPD Civilian Oversight

1. CALL TO ORDER / ROLL CALL

Others Present: Assistant City Attorney John Strange, City Attorney Mike Haas, Assistant City Attorney Marci Paulsen, IT Director Sarah Edgerton, Council Chief of Staff Kwasi Obeng.

Chair Moreland called the meeting to order at 5:00 PM

Present: 3 - Shiva Bidar; Rebecca Kemble and Donna V. Moreland

2. APPROVAL OF MINUTES

A motion was made by Bidar, seconded by Kemble to approve the minutes of the 6/25/2020 meeting. The motion passed by voice vote/other.

<https://madison.legistar.com/Calendar.aspx>

3. DISCLOSURES AND RECUSALS

None

4. [61150](#)

PUBLIC COMMENT

For 6/29/20 Meeting of the Alder Workgroup to Develop Logistics & Operational Details for MPD Independent Civilian Oversight

Three (3) registrants spoke in support. Committee members requested a written version of the comments made by registrant Luis Yudice.

DISCUSSION ITEMS / POSSIBLE ACTION ITEMS

5. [61155](#) IT and Meeting Logistics

IT Director Edgerton explained the difference between Type 1 and Type 2 meetings in terms of IT support and discussed possible content of a committee website.
6. [61080](#) Developing a Work Plan/Timeline

One registrant spoke on this item. Committee decided on the following workplan order:
City attorneys to draft an overall ordinance that covers the monitor and oversight board based on the recommendations in the MPD Policy & Procedure Ad Hoc Committee report, then work with HR on the Monitor job description, then create the Oversight Board recruitment and training process, then create the necessary budget amendments in consultation with the Finance department. Committee asked ACA Strange and Paulsen to provide them with decision points as they draft the ordinances.
7. [61085](#) Determining who to intentionally reach out to in the community during discussions by the Workgroup

One registrant spoke on this item.
Committee directed staff to create a list of organizations who attended or were involved in the work of the MPD Policy & Procedure Ad Hoc Committee, including a contact person for each organization. Alder Kemble also recommended contacting the co-Chairs of the MPD Ad Hoc committee for recommendations, as well as MPD, the PFC. Alder Bidar suggested also reaching out to organizations who have recently presented demands related to policing and also inform them about ways to participate in the work of this committee.
8. [61153](#) Review other cities' Independent Police Auditor ordinance language

Two registrants spoke on this item. ACA Strange briefly discussed the Denver Independent Monitor ordinance and presented a draft of a spreadsheet he and ACA Paulsen are creating that compares the ordinances of several other municipalities. He also briefly presented a detailed comparison spreadsheet received from NACOLE. Alder Moreland asked the ACAs to add in a column with the recommendations from the MPD Ad Hoc committee report. Alder Kemble stated that the committee can compare elements of the draft ordinance to the items in the spreadsheet and that it is a priority to get the draft done.

9. ADJOURNMENT

A motion was made by Kemble, seconded by Bidar, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:30 PM.