



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft

ALDER WORKGROUP TO DEVELOP LOGISTICS & OPERATIONAL DETAILS FOR MPD INDEPENDENT CIVILIAN OVERSIGHT

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

Wednesday, July 8, 2020

5:30 PM

Via virtual meeting

Note: Quorum of the Common Council may be present at this meeting.

***You must register before your item is considered by the Work Group.**

1. CALL TO ORDER / ROLL CALL

Also present:
Alder Keith Furman
Alder Tag Evers
Alder Syed Abbas
Mayor's Chief of Staff Mary Bottari
ACA Marci Paulsen
ACA John Strange
City Attorney Mike Haas

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.
The motion passed by voice vote/other.

3. [61256](#) PUBLIC COMMENT FOR THE 7/8/2020 MEETING

One (1) registrant spoke.

4. DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

5. [61260](#) Update on communication with community organizations

Alder Moreland reached out to all of the organizations on the spreadsheet except for two, informing them about the workgroup meetings and inviting them to attend, and will reach back out again later regarding nominations. Tom Brown from the MPD Ad Hoc committee will send more names, including Judge Mitchell and Matthew Braunginn. Alder Abbas asked if he could also recommend some organizations.

6. [61258](#) Review comparison spreadsheet updates

ACA Paulsen added in information from the Boulder independent monitor office. Alder Kemble suggested that the workgroup go through the draft ordinance first, then return to the spreadsheet.

7. Points to consider (City Attorney Haas)

City Attorney Haas gave an overview presentation about a number of points for consideration when drafting the monitor ordinance, including the payment of or assistance obtaining legal representation for claimants. The memo will be discussed in more detail at a future meeting.

8. [61172](#) Staff update on progress of ordinance draft

ACA Strange presented the changes in the updated version of the draft monitor ordinance, including changes regarding qualifications and law enforcement restrictions, role of alternate members, residency requirement for Civilian Oversight Board members. Chair Moreland requested that the City HR director be invited to the next meeting to discuss the nuances of who the monitor would report to, and what role the Common Council would play. The committee discussed the reporting structure of the Police and Fire Commission legal counsel, as well as the Minneapolis Police and Fire chiefs.

Alder Moreland asked to clarify that the Civilian Oversight Board is an actual board and not a committee. The other members agreed.

The committee then discussed the sections of the draft ordinance detailing the COB membership and nomination procedures. Atty. Haas raised the question of whether encouraging members with arrest or conviction records would run counter to the Ban the Box ethos. Alder Bidar suggested that if that person was already public about their record, but they wouldn't do a kind of reverse background check. Alder Kemble stated that she would prefer one single nomination process instead of having the "majority" of members nominated by designated community organizations and others nominated by Council or Mayor.

The committee discussed where the list of designated organizations would be housed, and whether organizations would be able to nominate employees or more than one nominee. They also discussed how to structure COB member terms in order to have staggered terms, a process for composing the COB initially and going forward.

Anna Moffet raised the question of whether the COB members would be reimbursed or not, and if so at what level.

The committee also raised the issue of staffing of the monitor's office.

9. [61257](#) Discussion on reporting structure for monitor

No additional discussion

10. **FUTURE AGENDA ITEMS**

- 1) Relationship of MPD, COB, and Monitor
- 2) Subpoena power
- 3) Conversation with HR about reporting structure
- 4) Staffing of the independent monitor office
- 5) New draft of ordinance

11. ADJOURNMENT

A motion was made by Bidar, seconded by Kemble, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 8:05 PM.

[61152](#)

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