



City of Madison

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

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?*

Monday, August 3, 2020

4:00 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 Workgroup.**

CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:02 PM.

Others present: Assistant City Attorney John Strange, City Attorney Mike Haas, Assistant City Attorney Marci Paulsen, Council President Carter, Deputy Mayor Kara Kratowicz

APPROVAL OF MINUTES

A motion was made by Kemble, seconded by Bidar, to Approve the Minutes for the 7/29/2020 meeting. The motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS/ ACTION ITEMS

1. [61638](#) PUBLIC COMMENT FOR THE 8/3/2020 MEETING OF THE ALDER WORKGROUP TO DEVELOP LOGISTICAL AND OPERATIONAL DETAILS FOR MD INDEPENDENT CIVILIAN OVERSIGHT

One registrant on this item, did not wish to speak.

2. [61648](#) Discuss and finalize designated set of nine (9) nominating community organizations

The committee created a list of their recommended nine (9) community organizations to each put forth three (3) nominations of individuals to serve on the Community Oversight Board: Freedom Inc, JustDane, YWCA, Urban Triage, UNIDOS, Community Response Team, NAACP of Dane County, Sankofa, and OutReach. The committee directed ACA Strange to draft a resolution adopting the recommended list of organizations to be submitted at the 8/4/2020 Common Council meeting along with the committee's final report/memo. The committee discussed the timeline of when the nominations would be made and presented to the Common Council for confirmation on October 6th.

The committee discussed the procedure for informing the chosen nine (9) organizations about the nomination process, subject to approval by the Common Council. They also discussed the process for receiving nominations through the City's BCC interest portal for the positions to be chosen by the Mayor and Common Council (2 positions each).

The committee requested of Council President Carter to hold a special meeting of the Common Council Executive Committee (CCEC) on September 29th to choose from the nominees and appoint the members of the COB.

3. [61651](#) Discuss and finalize executive summary memo/final report and review documents

Alder Bidar moved and Alder Kemble seconded a recommendation to approve the final budget amendment resolution, independent monitor position description, and the ordinances creating the Civilian Oversight Board and the Office of the Independent Monitor. The motion passed unanimously.

The committee made final changes to the final report/memo of the committee's activities and Alder Bidar moved to recommend to adopt the report with the stated changes, Alder Kemble seconded. The motion passed unanimously.

ADJOURNMENT

A motion was made by Bidar, seconded by Kemble, to Adjourn sine die. The motion passed by voice vote/other. The meeting was adjourned at 5:58 PM.