



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?*

Wednesday, February 10, 2021

5:00 PM

Virtual Meeting via Zoom

CALL TO ORDER / ROLL CALL

Present: 9 - Christian A. Albouras; Patrick W. Heck; Brenda K. Konkel; Matthew D. Mitnick; Mary T. Anglim; Allen M. Rickey; Brian Benford; Barbara Harrington-McKinney and Charles Myadze

APPROVAL OF MINUTES

The January 13, 2021 meeting minutes were unanimously approved.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PUBLIC COMMENT

Chief Barnes introduced himself to the committee and shared his areas of focus; crime prevention, building partnerships and trust within the community. He spoke about a new era evolving where the community is accepting a new role in public safety with how they want to be policed and hold the police accountable. The Chief indicated he is available at anytime if anyone wants to reach out to him. He will attend the March meeting for a more formal introduction.

Item #63932
KEITH FINDLEY
11 Oak Creek Trl
Madison WI 53717
Support
Yes, I want to speak

FIRE REPORTS

1. [64041](#) Report from the Madison Fire Department

Attachments: [PSRC - Jan 2021.pdf](#)
[Covid-19 Surveillance with 2019 data.xlsx](#)

Assistant Fire Chief Price shared an overview on the January incident numbers and COVID surveillance. Documents are attached to refer to. It was asked at the December meeting for AC Price to provide an update on the data which showed a difference in response numbers. AC Price indicated there was a

shift in density with Station 8 which led to the increase in calls. There was a request to provide data on the number of calls to shelters. AC Price indicated he would bring this information to share at the March meeting.

2. [63661](#) Creating a listening session of the Madison Fire Departments Crisis Response

Attachments: [Crisis Response Team Presentation.pptx](#)

Assistant Fire Chief Stedman shared information from the attached powerpoint on the Crisis Response Team. This item was referred to the March meeting to have further discussion and it was asked that AC Stedman attends as well.

POLICE REPORTS

3. [64042](#) Report from the Madison Police Department

Captain Winter shared safety protocols with police response during COVID. There has been an uptick with vehicle thefts with assaults in parking lots of grocery stores. Media has shared information regarding stolen autos and awareness. There was a dedicated operation to attempt to curb behavior in parking lots and locate missing vehicles. As far as personnel; Chief Barnes was sworn in on February 1. Tyler Grigg who was a police officer is now a civilian and is the new Public Information Officer. There will be an accelerated Sergeant process now verses the fiscal year due to retirements. The annual shift change occurred and Officers, Sergeants, and Detectives are in their new 2021 assignments. Standard Operating Procedure updates since the last meeting include; digital forensics, domestic abuse investigations, notification of commanding officer, and update of payroll status. Myadze requested a brief introduction on the Black Officers coalition. Captain Winter indicated she has already reached out to Lieutenant Zanders and he or others from the coalition will be available in March and will share a presentation/overview.

4. [64043](#) Report on recent gun violence

Captain Winter shared since the last meeting there has been 17 total incidents of shots fired or discharge of weapons. Three of those individuals had gunshot wounds, one suicide, one accidental discharge, and five incidents that had multiple callers but no shell casings found, and seven incidents of property damage evidence. Shots fired still continues to be a problem in our community and a priority for the Criminal Intelligence Section with many that are followed-up with leads.

Mitnick made a motion to move the order of the agenda around to go right to agenda item 7 and 8. Anglim seconded the motion. No objections.

UNFINISHED BUSINESS

5. [61151](#) Madison Police Department's Response to OIR/Ad Hoc Committee Reports (7/13/20) - Interim MPD Chief, Vic Wahl

Attachments: [7/13/20 MPD Update OIR Ad Hoc Committees.pdf](#)
[59848.pdf](#)

Anglim made a motion to refer to the March meeting. Benford seconded the motion. There was unanimous consent.

6. [63100](#) Direction of the Public Safety Review Committee/2021 PSRC Workplan

Attachments: [Novmember 18, 2020 PSRC Registrants.pdf](#)
[1118 Meeting 5 PM.msg](#)
[PSRC workplan-4.pdf](#)

Anglim made a motion to refer to the March meeting. Benford seconded the motion. There was unanimous consent. Konkel indicated she has been adding additional information to the workplan from tonight's meeting. She indicated she will add the updated document to the March meeting and if there is anyone else that wants to add to it they should send it to staff, Emily Hardiman.

POLICE REPORTS

NEW BUSINESS

7. [63561](#) Report: Madison Police Department on Tear Gas Usage & Alternatives (As requested by RES-20-00707, Legislative File No. 61265)

Attachments: [1/4/21 MPD Report on Use of Tear Gas.pdf](#)
[61265.pdf](#)
[RegistrantsReport for item number 7, February 10, 2021.pdf](#)
[PSRC February 10, 2021 Public Comment Emails on Body Worn Cameras.d](#)

Public comment went first before discussion. Public comment is attached to the legislative item. Public comment can be viewed from the recorded meeting at the City of Madison Cable Channel under additional meetings.

Mitnick made a motion to allow speaker Tarah Stangler the use of her camera. Benford seconded the motion. No objections. Mitnick made a motion to allow Tarah Stangler speaking and debate rights on this item. Alder Harrington McKinney inquired where the committee is at to allow this to occur. Konkel indicated the committee is still determining information. Mitnick indicated this could wait.

Myadze made a motion to refer the report to the policy subcommittee. Alder Heck seconded the motion. Konkel indicated if the policy subcommittee reviews the report it would be brought back to the March or April meeting. Alder Harrington McKinney made a substitute motion to place the report on file. Anglim seconded the motion and added an amendment to place on file with the expectation that the Quattrone report when available may allow the council to further consider the use of tear gas. Alder Harrington McKinney seconded the amended motion.

Myadze made a motion to withdraw the referral to the policy subcommittee and place on file to move forward. There were no objections to withdraw the motion.

Alder Harrington McKinney made a motion to place the report on file with the council with expectation that the Quattrone report is available to allow the council to further consider the use of tear gas. Anglim seconded the motion.

Mitnick inquired if the sponsors of the amendment would be open to place the report on file and to include two recommendations; reject the report and ban tear gas entirely. Alder Harrington McKinney indicated no to the amendment and would like to keep the motion as is to place on file to be able to revisit the resolution.

Mitnick made an amendment to the motion to recommend a ban on tear gas and to reject the report on its grounds. Benford seconded the motion.

With the amended motion; Alder Harrington McKinney made a motion to place the report on file with the council with expectation that the Quattrone report is available to allow the council to further consider the use of tear gas. Anglim seconded the motion. Mitnick made an amendment to the motion to recommend a ban on tear gas and reject the report on its grounds. Bedford seconded the motion. Rickey objected.

There was a roll call vote taken on the amendment to ban tear gas and PSRC to reject the report.

Mitnick - Aye
Heck - Aye
Rickey -No
Anglim - Aye
Myadze - No
Benford - Aye
Harrington McKinny - No

4:3 Motion Passes

Alder Harrington McKinney made a motion to place the report on file with the council with expectation that the Quattrone report is available to allow the council to further consider the use of tear gas. Anglim seconded the motion. Mitnick made an amendment to the motion to recommend a ban on tear gas and reject the report on its grounds. Bedford seconded the motion.

Mitnick - Aye
Heck - Aye
Rickey - No
Anglim - Aye
Myadze - Abstain
Benford - Aye
Harrington McKinny - No

4:2 Motion passes

Ayes: 4 - Patrick W. Heck; Matthew D. Mitnick; Mary T. Anglim and Brian Benford

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

Abstentions: 1 - Charles Myadze

Excused: 1 - Christian A. Albouras

Non Voting: 1 - Brenda K. Konkel

8. [63932](#) Accepting the Final Report and Model Policy from the Body-Worn Camera Feasibility Review Committee.

Attachments: [Final Report & Model Policy: Body-Worn Camera Feasibility Review Committ](#)
[2/2/21 Gelembiuk Letter.pdf](#)
[2/4/21 Body Worn Camera WG Response Letter.pdf](#)
[RegistrantsReport Item number 8, February 10, 2021.pdf](#)
[PSRC February 10, 2021 Public Comment Emails on Tear Gas.docx](#)

There were no objections to a five minute recess.

Return roll call was taken with the individuals present -

Myadze
Mitnick
Rickey
Anglim
Harrington McKinney
Benford
Konkel

Public comment can be viewed by going to the City of Madison Cable Channel under additional meetings. There is also public comment attached to the legislative number.

Rickey made a motion to refer to the March meeting. Benford seconded the motion. Rickey made an amendment to allow those to speak who are registered tonight with the agenda item to be the first item on the agenda in March for discussion. Mitnick made a suggestion to have a special meeting in two weeks to discuss body cameras only. Myadze felt those who are registered to speak should be allowed to do so tonight. Alder Heck indicated to refer to the next meeting and take on as the first agenda item and allow the public to speak. Konkel shared the original motion to refer to the March meeting to be the first item on the agenda and to allow those who are registered to speak at this time and added they would also be allowed to speak at the March meeting. There was unanimous consent to the motion. Rickey withdrew his motion if the report could be reasonably addressed at tonight's meeting. Alder McKinney made a motion to adjourn the meeting. Anglim made an objection to adjourn the meeting to discuss next steps.

Roll Call to Adjourn -

Myadze - Aye
Heck - Aye
Mitnick - No
Rickey - Aye
Anglim - No
Harrington McKinney - Aye
Benford - No
Konkel - No

4:4 Motion fails by Chair.

Anglim made a motion to refer item number 8 to the March meeting for further discussion. Bedford seconded the motion. There were no objections.

Agenda items were addressed for the next meeting in which the remaining items were referred to the March meeting.

COMMITTEE REPORTS

9. [63259](#) Chair/Co-Chair Report

Konkel spoke to the committee on Roberts Rules and training and the committee having further discussion on time limits and guidelines for future meetings.

SUBCOMMITTEE REPORTS/UNFINISHED BUSINESS

10. [61227](#) Update from Anglim on further research efforts - Our response to other community demands and initiatives (Breonna's law, 8 to abolition, NAACP and WSJ article)

Attachments: [searchWarrantservice.pdf](#)
[#8toAbolition.htm](#)
[NAACP letter.pdf](#)
[Wisconsin State Journal Article summarizing community demands.docx](#)
[Copy of Black Lives Matter Movement Demands WK 3 62420.xlsx](#)
[Daily Round Up 702.docx](#)

Anglim indicated this item could be removed. If there are items that committee members feel should be included they could be added to the workplan.

11. [63260](#) Alder Report

There was nothing further to report.

12. [63261](#) Policy Subcommittee Report

Chair Myadze indicated he would like for the committee to go over the workplan first and then decide on a time to schedule a policy subcommittee meeting.

13. [63262](#) Budget Subcommittee Report

Chair Mitnick is looking to have a budget subcommittee meeting before the March PSRC meeting to debrief and go over the budget timeline.

14. [63263](#) OIR Subcommittee Report

This will be discussed further at the March meeting.

ADJOURNMENT

Anglim made a motion to adjourn. Myadze seconded the motion. The meeting was adjourned at 9:50pm.