

# **City of Madison**

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

# Meeting Minutes - Draft BODY-WORN CAMERA FEASIBILITY REVIEW COMMITTEE

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

Friday, January 22, 2021 5:00 PM Via Virtual Meeting

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

#### **CALL TO ORDER / ROLL CALL**

The meeting was called to order at 5:03 PM. Others present: Deputy Mayor Reuben Sanon, City Attorney Mike Haas.

**Present:** 6 - Charles Myadze; Luke B. Schieve; Veronica Figueroa; Tom Brown; Keith A. Findley and Kim M. Jorgensen

#### **APPROVAL OF MINUTES**

A motion was made by Myadze, seconded by Jorgensen, to Approve the Minutes. The motion passed by voice vote/other.

#### **PUBLIC COMMENT**

1. 63794 Public Comment (1/22/21 meeting)

## **DISCLOSURES AND RECUSALS**

None

#### **DISCUSSION ITEMS & POSSIBLE ACTION ITEMS**

2. <u>63302</u> Discussion of Final Recommendation and Report

The Committee continued in-depth discussion and editing of the final committee report.

A motion was made by Schieve, seconded by Jorgensen, to Adopt a recommendation that the City commit to a body camera pilot project pursuant to all of the provisions in our Report and Model Policy. The motion passed by the following vote:

Ayes: 5 - Charles Myadze; Luke B. Schieve; Tom Brown; Keith A. Findley and Kim

M. Jorgensen

Noes: 1 - Veronica Figueroa

## **ADJOURNMENT**

A motion was made by Schieve, seconded by Figueroa, to Adjourn. The motion passed by voice vote/other.

The meeting was adjourned at 8:01 PM.

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