

# **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?

Tuesday, April 13, 2021 5:00 PM Virtual Meeting - Zoom

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

Matthew Mitnick arrived at the meeting at 5:20pm. Brian Benford left the meeting at 5:30pm.

Present: 7 - Christian A. Albouras; Patrick W. Heck; Brenda K. Konkel; Matthew D.

Mitnick; Mary T. Anglim; Allen M. Rickey and Brian Benford

Excused: 2 - Barbara Harrington-McKinney and Charles Myadze

## **APPROVAL OF MINUTES**

Committee members indicated they would work on the approval of minutes at the April 14, 2021 PSRC meeting.

# **PUBLIC COMMENT**

There was only public comment for a specified agenda item.

# **DISCLOSURES AND RECUSALS**

There were no disclosures or recusals.

#### **UNFINISHED BUSINESS**

63100 Direction of the Public Safety Review Committee/2021 PSRC

Workplan/Meeting Rules

Attachments: Novmember 18, 2020 PSRC Registrants.pdf

1118 Meeting 5 PM.msg PSRC workplan-4.pdf Email Proposed Rules.pdf

PSRC Workplan Discussion Solutions.pdf

This meeting was recorded and can be found at the City of Madison Cable Channel under Additional Meetings.

**Public Comment** 

NIKO MAGALLÓN 1205 Jenifer St. Apt. 2

Madison WI 53703 Neither support nor oppose

Yes, I want to speak.

MIA MAYSACK
2348 Superior St
Madison WI 53704 Neither support nor oppose
Yes, I want to speak.

This was a special PSRC meeting to address the 2021 PSRC workplan and meeting rules. There was a round robin in which each member present shared their thoughts on PSRC workplan and meeting rules. Chair Konkel created a document that is attached to the minutes that breaks down a summary of those thoughts/solutions shared during the meeting from committee members. There was discussion on the committee membership changing and allowing new members to have input on the workplan. It was decided to discuss the document further at the April 14, 2021 PSRC meeting as it is listed as an agenda item.

#### **ADJOURNMENT**

Mitnick made a motion to adjourn. Alder Albouras seconded th motion. The meeting was adjourned at 6:30pm.