



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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

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Tuesday, June 8, 2021

4:30 PM

Via Virtual Meeting

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**Note: Quorum of the Common Council may be present at this meeting.  
\*You must register before your item is considered by the Executive Committee.**

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 PM.

Alder Bennett arrived at 5:03 PM.

**Present:** 8 - Syed Abbas; Arvina Martin; Barbara Harrington-McKinney; Nasra Wehelie;  
Lindsay Lemmer; Patrick W. Heck; Juliana R. Bennett and Sheri Carter

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

1. [65783](#) Public Comment (6/8/21 meeting)

### DISCLOSURES AND RECUSALS

None

### ITEMS TO BE CONSIDERED

2. [65784](#) COVID-19 Update

Public Health Director Janel Heinrich presented updates to the Executive Committee on COVID-19.

3. [65837](#) Restoring In-Person Services

Mayor Rhodes-Conway and Performance Excellence Specialist Kara Kratowicz presented on returning to in-person services to the Executive Committee.

4. [65785](#) Management Team Updates

**Mayor Rhodes-Conway provided an update on Management Team for the Executive Committee.**

5. [65786](#) In-Person, Hybrid, and Virtual Meetings

**IT Director Sarah Edgerton presented considerations for in-person, hybrid, and virtual meetings to the Executive Committee.**

### **FUTURE AGENDA ITEMS**

Legislative File No. 63932 - Accepting the Final Report and Model Policy from the Body-Worn Camera Feasibility Review Committee.

(CCEC - Lead; PSRC & EOC Recommendations:

PSRC recommended the following on 3/10/21:

Recommendation: The Public Safety Review Committee read the Body-Worn Camera Feasibility Review Committee's report but recommended that Common Council recognize that there are disputed report components. The committee also recommended that the Common Council not pursue the pilot program described in the report nor a full deployment of body-worn cameras. Roll Call Vote: 4:2:1:2 - Ayes: Benford, Anglim, Mitnick, Heck; Noes: Rickey, Albouras; Non-Voting: Konkel; Excused: Harrington-McKinney, Myadze

EOC recommended the following on 3/11/21:

1. Recommendation against a Body-Worn Camera pilot program. The motion passed by the following Roll Call Vote: 8:2:3 Ayes: Wehelie, Ramey, Andrae, Matson, Esparza, McDowell, Madden, Rainey-Moore; Noes: Lemmer, Schieve; Excused/Absent: Wallace, Trost, Neugent
2. Given that the Equal Opportunities Commission has expressed their opposition to the Body-Worn Camera Pilot Program, it is recommended in the event a Body-Worn Camera Pilot Program is adopted the City utilize the recommendations within the BWCFCRC Report. The motion passed unanimously by roll call vote.)

Discussion Items / Presentations:

\*Council's approval process and administration of annual reports from departments' surveillance technology

Standing Updates:

- \*President's Workgroup to Review and Revise the Chief of Staff (COS) Position Description
- \*TFOGS Final Report Implementation Workgroup
- \*Discussion with the Mayor
- \*Updates on Civilian Oversight Board

### **ADJOURNMENT**

**A motion was made by Martin, seconded by Lemmer, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 7:29 PM.**