

City of Madison

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

Meeting Minutes - Approved 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, December 11, 2024

5:00 PM

Virtual - Zoom Meeting

CALL TO ORDER / ROLL CALL

Present: 6 - Derek Field; John W. Duncan; Lisa Chambers; Vincent Cha; Lynn M.

Waishwell and Johnnie C. Milton, Jr.

Absent: 1 - Tracey A. Caradine

Excused: 1 - Isadore Knox Jr.

APPROVAL OF MINUTES

A motion was made by Field, seconded by Chambers and Waishwell, to Approve the Minutes from the October 9, 2024 meeting. The motion passed by voice vote.

DISCLOSURES AND RECUSALS

None.

EARLY PUBLIC COMMENT

1. <u>86403</u> Early Public Comment

Attachments: RegistrantReport 12-11-24.pdf

None.

REPORTS

POLICE REPORTS

Captain Kelly Beckett presented.

2. **65747**

For Information Only - Chief's Quarterly Report

<u>Attachments:</u> <u>chiefUpdate20211stQtr.pdf</u>

chiefUpdate20204thQtr.pdf
Quarterly Report 2021 2nd.pdf
Quarterly Report 2021 4th.pdf
chiefUpdate20221stQtr.pdf
Quarterly Report 2022 2nd.pdf
ChiefUpdate20223rdQuarter.pdf

Chief's Quarterly Report - January, 1 2023-March 31, 2023.pdf

Quarterly Report 2023 3rd.pdf
Chief Update 2023 4th Quarter.pdf
Chief Update 2024 1st Quarter.pdf

Common Council Quarterly Report 2024 Second Quarter.pdf

This Discussion Item was Discuss and continue

3. Report from the Madison Police Department and an update on the strategic

plan

Attachments: 12 2024 PSRC Meeting Notes.pdf

This Discussion Item was Discuss and continue

FIRE REPORTS

Assistant Chief Jeff Larson presented.

4. <u>86412</u> Report from the Madison Fire Department including an update on CAREs

This Discussion Item was Discuss and continue

REPORTS

5. <u>86413</u> Report from Chair/Co-Chair

This Discussion Item was Discuss and continue

6. <u>86414</u> Report from Alders

This Discussion Item was Discuss and continue

FUTURE AGENDA ITEMS

MPD body worn cameras.

ADJOURNMENT

A motion was made by Cha, seconded by Chambers and Waishwell, to Adjourn at 5:20pm. The motion passed by voice vote.

City of Madison Page 3