



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?*

Tuesday, September 24, 2024

4:30 PM Hybrid: Room 201 City-County Building and Via Virtual
Meeting
210 Martin Luther King, Jr. Blvd.

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

CALL TO ORDER / ROLL CALL

Others Present: Alder Derek Field, Alder Sabrina Madison, Deputy Mayor
Christie Baumel, Council legislative Analyst Isaac Matthias, Council Community
Engagement Strategist Lorissa Bañuelos, Attorney Mike Haas.

Meeting called to order at 4:30 p.m.

Present: 8 - Yannette Figueroa Cole; John W. Duncan; Nikki Conklin; Dina Nina
Martinez-Rutherford; MGR Govindarajan; John P. Guequierre; Barbara
Harrington-McKinney and Jael Currie

APPROVAL OF MINUTES

**A motion was made by Duncan, seconded by Harrington-McKinney, to Approve
the Minutes. The motion passed by voice vote/other.**

PUBLIC COMMENT

1. [85148](#) Public Comment (9/24/24)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [84390](#) Accepting the 2024 Agency Annual Surveillance Technology Reports for the
2023 Calendar Year

**A motion was made by Conklin, seconded by Harrington-McKinney, to
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion
passed by voice vote/other.**
3. [85330](#) Social Media Considerations for Alders

The Council community Engagement Strategist provided an overview and answered questions about the Social Media Considerations for Alders document.

4. [83517](#) Alder Budget Engagement Events

The Council Chief of Staff and Legislative Analyst presented the Budget Engagement Events Frequently Asked Questions and Answers document.

5. [83516](#) Alder Committee Updates

Members provided alder committee updates.

6. [81382](#) Council Office Updates (2024)

The Council Chief of Staff provided an update on Council Office announcements and activities.

7. [78125](#) Future Agenda Items

No new items were requested.

ADJOURNMENT

A motion was made by Duncan, seconded by Martinez-Rutherford, to Adjourn. The motion passed by voice vote/other.

Meeting was adjourned at 5:23 p.m.