



City of Madison

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

Agenda - Approved

ALDER WORKGROUP TO DEVELOP LOGISTICS & OPERATIONAL DETAILS FOR MPD INDEPENDENT CIVILIAN OVERSIGHT

Consider: Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, July 23, 2020

5:00 PM

Via virtual meeting

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

***You must register before your item is considered by the Workgroup.**

The City of Madison is holding the Alder Workgroup to Develop the Logistical and Operational Details for MPD Independent Civilian Oversight meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to OversightWG@cityofmadison.com.

2. **Public Registration:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.

3. **Listen to the Meeting:** You can call-in to the Alder Workgroup to Develop the Logistical and Operational Details for MPD Independent Civilian Oversight meeting:

· Listen to audio via phone:

(877) 853-5257 (Toll Free).

Meeting ID: 918 5806 3820

· If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

The Workgroup has voted to be able to suspend the rules to stand informally and allow for public discussion and engagement on any agenda item during its meetings. Members of the public who think they may wish to speak during the meeting should register for the meeting. This will not obligate them to speak. The chair will be responsible for recognizing registrants during the meeting. The ability of the Workgroup to allow free flowing discussion in any meeting will depend in part on the security of the city's virtual meeting platform.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

For accommodations, contact: Karen Kapusta-Pofahl, Legislative Analyst, Common Council Office, (608) 261-9159 or email OversightWG@cityofmadison.com

1. **CALL TO ORDER / ROLL CALL**

2. **APPROVAL OF MINUTES**

7/13/2020 minutes: <http://madison.legistar.com/Calendar.aspx>

3. **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

4. [61453](#) PUBLIC COMMENT 7/23/2020 MEETING OF THE ALDER WORKGROUP TO DEVELOP THE LOGISTICAL AND OPERATIONAL DETAILS FOR MPD INDEPENDENT CIVILIAN OVERSIGHT

DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

5. [61260](#) Update on communication with community organizations

Attachments: [Working list of community organizations.xlsx](#)
[updatedWorking list of community organizations.pdf](#)

6. [61454](#) Discussion of committee webpage

Attachments: [Committee webpage](#)

7. [61322](#) Discussion on budgeting/cost of independent monitor position

8. [61456](#) Development of Independent Monitor job description and job posting

Attachments: [Common Council Chief of Staff 6-2017.pdf](#)
[Recruitment Brochure - Boulder CO Independent Police Monitor cv.pdf](#)
[Ad - Boulder CO Independent Police Monitor Updated 6-17-2020.docx](#)
[\\$Seattle_Job Opportunities_.pdf](#)
[\\$police auditor.pdf](#)
[\\$Syracuse Citizen Review Board Administrator job posting.pdf](#)
[Denver Deputy Monitor OIM FA2136.pdf](#)
[6520 Independent Police Auditor Position Description.pdf](#)
[CG21 - Salary Schedule.pdf](#)
[Recruitment-CityAttorney.pdf](#)
[Recruitment-MetroTransitGeneralMgr.pdf](#)
[Transit General Manager 3-2020.pdf](#)
[City Attorney 3-2019.pdf](#)

9. [61323](#) Discussion of legal points of consideration

Attachments: [Memo re. Monitor Oversight issues 7.8.20.pdf](#)
[Memo re Monitor and Board Subpoena Authority.pdf](#)

10. [61455](#) Development of communication and application for submission of nominations for Civilian Oversight Board

11. [61326](#) Discussion of Civilian Oversight Board training, technology, and financial support

12. [61172](#) Staff update on progress of ordinance draft

Attachments: [Denver Ind. Ord.pdf](#)
[Madison Draft Ordinance.7-3-20.pdf](#)
[Pages from 101819 Final Report MPD Policy Procedure Review Ad Hoc Commi
boulder.ordinance.pdf](#)
[Police Oversight Task Force charter - 040919 \(002\) - sc002-1-201905021](#)
[Madison Draft Ordinance.7-8-20.trackchanges.pdf](#)
[Syracuse CRB.pdf](#)
[ARTICLE XIV. OFFICE OF THE INDEPENDENT POLICE MONITOR.doc](#)
[BART Citizen Oversight Model - Amended 07.12.18 \(2\).pdf](#)
[auditorcomparison.7-11-20.pdf](#)
[Madison Draft Ordinance.7-13-20.clean.pdf](#)
[Madison Draft Ordinance.7-13-20.trackchanges.pdf](#)
[Madison Draft Ordinance.7-23-20.pdf](#)

13. **ADJOURNMENT**

[61152](#)

Documents related to the Alder Workgroup to Develop Logistics & Operational
Details of MPD Civilian Oversight

Attachments:

[Models of Oversight PrePublication Summary.pdf](#)
[Recommendations for Effective Practices PrePublication SUMMARY.pdf](#)
[Syracuse CRB Legislation 12-11.pdf](#)
[Thirteen Principles PrePublication Summary.pdf](#)
[6520 Independent Police Auditor Position Description.pdf](#)
[60764 Second Alternate.pdf](#)
[60777 Legislation Details \(With Text\).pdf](#)
[60778 Legislation Details \(With Text\).pdf](#)
[101819 Final Report MPD Policy Procedure Review Ad Hoc Committee.pdf](#)
[Denver Deputy Monitor OIM FA2136.pdf](#)
[Denver Monitor OIM FA2134.pdf](#)
[Denver Office of the Independent Monitor.pdf](#)
[Denver.htm](#)
[Newark.htm](#)
[Portland.htm](#)
[with disclaimer COAD Database 20200110 CLEAN.xlsx](#)
[Denver OIM.pdf](#)
[\\$police auditor.pdf](#)
[\\$Seattle Job Opportunities .pdf](#)
[\\$Syracuse Citizen Review Board Administrator job posting.pdf](#)
[Ad - Boulder CO Independent Police Monitor Updated 6-17-2020.docx](#)
[THE CIVILIAN OVERSIGHT BOARD.docx](#)
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[Transit General Manager 3-2020.pdf](#)
[City Attorney 3-2019.pdf](#)