



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?

Wednesday, July 29, 2020

5:00 PM

Via virtual meeting

Note: 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: 930 2908 4867
 - 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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Find the minutes from the 7/27/2020 meeting here:
<http://madison.legistar.com/Calendar.aspx>

DISCLOSURES AND RECUSALS

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

1. [61564](#) PUBLIC COMMENT FOR THE 7/29/2020 MEETING OF THE ALDER WORKGROUP TO DEVELOP THE LOGISTICAL AND OPERATIONAL DETAILS FOR MPD INDEPENDENT CIVILIAN OVERSIGHT

DISCUSSION ITEMS/ ACTION ITEMS

2. [61554](#) Discussion of composition of Civilian Oversight Board and process for establishing designated set of community organizations

Attachments: [Draft proposed list of nominating orgs 7-27-2020.pdf](#)
[Alternatives.pdf](#)
[7-29-2020updatedWorking list of community organizations.pdf](#)
3. [61567](#) Discuss and finalize Office of Independent Monitor and Civilian Oversight Board ordinance

Attachments: [Madison draft ordinance 7-23.pdf](#)

4. [61565](#) Discuss and finalize budget resolution draft

Attachments: [Memo to OIM-COB logistics workgroup -- draft resolution -- 7-24-2020.pdf](#)

5. [61566](#) Discuss and finalize Independent Monitor position description

Attachments: [7-27-2020 Independent Police Monitor Position Description clean copy.docx](#)

6. [61555](#) Discussion of draft executive summary of committee work

7. **Next Steps**

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](#)
[auditorcomparison.7-2-20.pdf](#)
[Working list of community organizations.pdf](#)
[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](#)
[Syracuse CRB.pdf](#)
[Recruitment Brochure - Boulder CO Independent Police Monitor cv.pdf](#)
[auditorcomparison.7-6-20.pdf](#)
[Police Oversight Task Force charter - 040919 \(002\) - sc002-1-201905021.](#)
[Working list of community organizations.xlsx](#)
[Madison Draft Ordinance.7-8-20.trackchanges.pdf](#)
[ARTICLE XIV. OFFICE OF THE INDEPENDENT POLICE MONITOR.do](#)
[BART Citizen Oversight Model - Amended 07.12.18 \(2\).pdf](#)
[Memo re. Monitor Oversight issues 7.8.20.pdf](#)
[auditorcomparison.7-11-20.pdf](#)
[Madison Draft Ordinance.7-13-20.clean.pdf](#)

[Madison Draft Ordinance.7-13-20.trackchanges.pdf](#)
[Memo re Monitor and Board Subpoena Authority.pdf](#)
[Madison Draft Ordinance.7-23-20.pdf](#)
[Committee webpage](#)
[Recruitment-CityAttorney.pdf](#)
[Recruitment-MetroTransitGeneralMgr.pdf](#)
[Transit General Manager 3-2020.pdf](#)
[City Attorney 3-2019.pdf](#)
[Memo to OIM-COB logistics workgroup -- 7-20-2020.pdf](#)
[Spokane Ordinance.pdf](#)
[7-23-2020updatedWorking list of community organizations.pdf](#)
[Independent Police Monitor 7-24-2020 - Draft.doc](#)
[Alternatives.pdf](#)
[7-27-2020 Independent Police Monitor Position Description clean copy.docx](#)
[Memo to OIM-COB logistics workgroup -- draft resolution -- 7-24-2020.pdf](#)
[7-27-2020updatedWorking list of community organizations.pdf](#)
[Draft proposed list of nominating orgs 7-27-2020.pdf](#)
[7-29-2020updatedWorking list of community organizations.pdf](#)