



**City of Madison**  
**MINUTES - APPROVED**  
**CCOC Subcommittee on**  
**Police & Community Relations**

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

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**Wednesday, January 18, 2017**

**12:00 p.m.**

**Room 417, City-County Building**  
**210 Martin Luther King Jr. Blvd.**

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Members Present: Ald. Shiva Bidar-Sielaff (vice-chair), Ald. Sheri Carter, Ald. Denise DeMarb and Ald. Rebecca Kemble

Members Absent: Ald. Marsha Rummel (notified)

Staff Present: Capt James Wheeler, MPD Representative, Lisa Veldran, Council Administrative Assistant and Heather Allen, Council Legislative Analyst

Others Present: Greg Gelembiuk, Gloria Reyes, Noel Hooper Lofton

#### **Call to Order**

Vice-Chair, Ald. Shiva Bidar-Sielaff called the meeting to order at 12:10 p.m.

#### **Approval of Minutes**

Ald. Rebecca Kemble moved to approve the December 13, 2016 CCOC Subcommittee on Police & Community Relations minutes, seconded by Ald. Denise DeMarb. Motion was approved unanimously.

#### **Public Comment**

Noel Hooper Lofton, Madison, WI

Commented on the apparent misconduct exhibited by the Streets Division's street sweeping. Captain Wheeler gave Mr. Hooper Lofton his email address in order to contact him about the issue.

Greg Gelembiuk, Madison, WI

Reiterated the need for the software that former MPD Chief Wray had purchased but was never implemented by the current police chief. The software would act as an early warning system to address police misconduct issues. Referenced the University of Chicago's Data for Social Good's research on [early warning systems](#)

#### **Disclosures & Recusals**

There were no disclosures or recusals from members of the subcommittee present.

#### **Discussion: Draft Survey to Neighborhood Associations Requesting Input on Experiences with Police**

Greg Gelembiuk, Madison, WI

Spoke about the survey not being inclusive or representative of neighborhoods if only using neighborhood association data. Subcommittee members explained that they knew it was not representative but that these were specific organizations that the subcommittee wanted to reach out to.

Subcommittee members discussed changes to the draft survey created by Jule Stroick (Planning Division). The original survey and the redrafted survey are attached in the minutes. It was decided to give people one week to respond to the survey.

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**Discussion: Drafting Resolution, Final Report and Recommendations – preliminary discussion on how final report and recommendations are structured and drafted for presentation to the Common Council.**

Subcommittee members discussed drafting process and the need to provide context, categories, data for the final report and creating an executive summary.

**Discussion: Upcoming Meetings & Need for Possible Additional Meeting**

February 2      Notified Absences: Rummel & Bidar-Sielaff reschedule (feedback on report)  
January 31      Ald. DeMarb & Ald. Bidar-Sielaff have other meetings so the time was changed from 6 pm to 6:30 pm

Members then requested that the February 2<sup>nd</sup> meeting be rescheduled to February 1<sup>st</sup> at 12 noon.

Ald. Bidar-Sielaff noted that she will be absent from the city the week of February 27<sup>th</sup>.

Ald. Bidar-Sielaff requested another meeting between February 16 – February 24 (2 hours) – possibly 4:30 pm. or February 20 at 11:30 or evening (2 hours).

**JANUARY MEETING DATES**

Monday, January 30, 2017 at 7:00 PM  
Warner Park Community Recreation Center  
1625 Northport Drive | Community Room 1  
ACLU (Surveillance) & Freedom Inc (Community Control)

Tuesday, January 31, 2017 at 6:30 PM  
MPD Training Facility, 5702 Femrite Drive  
Sgt. Kimba Tieu (Use of Force Coordinator)  
& Lt. Amy Chamberlain (IA-Pro Software)  
*(Rescheduled from January 10<sup>th</sup>)*

**FEBRUARY MEETING DATES**

Thursday, February 2, 2017 at 12:00 PM  
Room 417, City-County Building  
Subcommittee Process Meeting

Thursday, February 16, 2017 at 6:00 PM  
Room 351, City-County Building  
Colleen Clark, Dane County Equity  
& Criminal Justice Coordinator

Monday, February 27, 2017 at 6:00 PM  
Room GR27, City-County Building  
No presentations scheduled.  
Report and recommendation

**Resolution Timeline**

- Council Meeting: March 7, 2017 Introduce Resolution Accepting Final Report & Recommendations and Refer to CCOC, PSRC, EOC, Common Council Meeting 3/21/17
- Special CCOC Meeting: March 21, 2017
- Council Meeting: March 21, 2017 - Adoption of Resolution Accepting Report & Recommendations

**Adjournment**

Ald. Rebecca Kemble moved, seconded by Ald. Denise DeMarb, to adjourn. Motion passed unanimously. Meeting adjourned at 1:02 p.m.