



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

Monday, June 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 Work Group.**

The City of Madison is holding the Alder Workgroup to Develop Logistics & Operational Details for MPD Independent Oversight is 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. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.

3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

4. Watch the Meeting: You can call-in or watch the Workgroup meeting in several ways:

- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>

- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>

- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 961 4137 7056

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.

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

The Workgroup has suspended 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.

[61152](#) Documents related to the Alder Workgroup to Develop Logistics & Operational Details of MPD Civilian Oversight

1. **CALL TO ORDER / ROLL CALL**
2. **APPROVAL OF MINUTES**

Approval of the June 25, 2020 Alder Workgroup to Develop Logistics & Operational Detail for MPD Independent Civilian Oversight: <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. [61150](#) PUBLIC COMMENT

For 6/29/20 Meeting of the Alder Workgroup to Develop Logistics & Operational Details for MPD Independent Civilian Oversight

DISCUSSION ITEMS / POSSIBLE ACTION ITEMS

- 5. [61155](#) IT and Meeting Logistics
- 6. [61080](#) Developing a Work Plan/Timeline
- 7. [61085](#) Determining who to intentionally reach out to in the community during discussions by the Workgroup
- 8. [61153](#) Review other cities' Independent Police Auditor ordinance language
- 9. **ADJOURNMENT**