



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft ALDER WORKGROUP TO DEVELOP LOGISTICS & OPERATIONAL DETAILS FOR MPD INDEPENDENT CIVILIAN OVERSIGHT

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Thursday, June 25, 2020

5:30 PM

Via Virtual Meeting

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Meeting Video Available Online at Madison City Channel:

<https://media.cityofmadison.com/Mediasite/Showcase/madison-city-channel/Presentation/c3a6d512a132445f9cedf2555bd12eab1d>

### 1. CALL TO ORDER / ROLL CALL

Also present:

City Attorney Mike Haas

Assistant City Attorney John Strange

Alder Heck

Alder Albouras

Alder Martin

Alder Furman

Alder Prestigiacomo

Alder Rummel

The meeting was called to order at 5:30 PM

Present: 3 - Shiva Bidar; Rebecca Kemble and Donna V. Moreland

### 2. [61071](#)

#### PUBLIC COMMENT

For 6/25/20 Meeting of the Alder Workgroup to Develop Logistics & Operational Details for MPD Independent Civilian Oversight

Five (5) members of the public provided public comment.

### 3. DISCLOSURES AND RECUSALS

None

#### ELECTION

### 4. Election of chair

Motion by Bidar, second by Kemble, to elect Alder Donna Moreland as chair.  
The motion passed by unanimous vote.

## DISCUSSION ITEMS / POSSIBLE ACTION ITEMS

5. [61075](#) Listing of documents required for alder workgroup

ACA Strange provided a brief overview of the documents already listed in the Legistar file. The Workgroup discussed the option of also having these documents accessible on a Workgroup webpage and the Workgroup expressed a preference that this be done. Staff will continue to explore this option and begin populating documents onto a website once one is created.

One (1) member of the public provided comment related to the documents, noting that existing ordinances from other cities creating an independent police monitor could be good templates for Madison's ordinance. The speaker also cautioned against using the draft independent police monitor position description contained in the Legistar file.

6. Setting Meeting Dates

The Workgroup discussed trying to meet twice a week, on Mondays and Thursdays, with the understanding that the ability to meet and/or live broadcast the meetings may be limited by the availability of technology. Some meetings may be during the day and some may be in the evenings. CA Haas suggested perhaps the first meeting of the week could be for public comment and the second could be for working on the item at issue. The Workgroup set its next meeting for Monday, June 29 at 5:00 p.m.

7. Establishing Rules/Special Agenda Language

Motion by Kemble, seconded by Bidar, to suspend Robert's Rules to allow for free flowing discussion during meetings. Motion passed by unanimous voice vote. The Workgroup discussed it would implement this policy as soon as City staff could ensure the security of ZOOM and lay out a process for allowing this to happen. Staff anticipated being able to do this relatively quickly.

Motion by Bidar, seconded by Kemble, pursuant to M.G.O. Sec. 33.01(9)(b)-(c) to allow Chair Moreland to make motions, participate in discussions, and vote on items addressed by the Workgroup. Motion passed on unanimous vote.

8. Recording/Streaming Meetings

The Committee discussed the recording and streaming of meetings, noting that it would record all meetings and livestream as many as City Channel is able to broadcast.

9. [61080](#) Developing a Work Plan/Timeline

A motion was made by Moreland, seconded by Kemble, to refer items 9 and 10 to the next meeting. The motion passed by voice vote/other.

10.     [61085](#)             Determining who to intentionally reach out to in the community during discussions by the Workgroup
- A motion was made by Moreland, seconded by Kemble, to refer items 9 and 10 to the next meeting. The motion passed by voice vote/other.

11.     **ADJOURNMENT**

A motion was made by Kemble, seconded by Bidar, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:28 PM.