



## City of Madison

### Minutes - Draft

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

## POLICE CIVILIAN OVERSIGHT BOARD EXECUTIVE SUBCOMMITTEE

Consider:  
Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?

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Thursday, April 21, 2022

10:00 AM

Via Virtual Meeting

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**Note: Quorum of the Police Civilian Oversight Board may be present at this meeting;  
Quorum of the Common Council may be present at this meeting**

### CALL TO ORDER / ROLL CALL

Meeting called to order at 10:11am

Members Present: Keetra Burnette, Maia Pearson, Shadayra Kilfoy-Flores,  
Isadore Knox arrived at 10:20am.

Others Present: Finance Department Purchasing Staff Brian Pittelli and Ana Martinez, Deputy  
Mayor's Office Reuben Sanon.

Absent: Ankita Bharadwaj.

### PUBLIC COMMENT

1. There was no public comment.

### APPROVAL OF MINUTES of the 3/17/22 meeting

A motion was made by Shadayra Kilfoy-Flores, seconded by Maia Pearson, to approve the  
3/17/22 minutes. The motion passed by unanimous consent.

### DISCLOSURES and RECUSALS

None

### ITEMS for CONSIDERATION

#### 2. Update on Draft of Board's 2021 Annual Report

Knox was not present to give an update (joined late and did not have an update). Pearson  
volunteered to work with Knox to assist with the update.

**3. Overview of amendments to MGO 5.20 that were introduced at the 4/19/22 Common Council meeting, and discussion of options for PCOB administrative support before Independent Monitor is hired.**

Postpone topic as Attorney Haas was not present. Move topic to next agenda for full board meeting.

**4. Powers and Duties of the Police Civilian Oversight Board (referred from 3/17/22 meeting)**

Attorney Haas was not present for discussion with members. Burnette requested to move to next topic.

**5. Future Agenda Items**

Item 9. Team Building Exercises. Kilfoy-Flores requested that the July 4 full board meeting include a barbecue.

Item 6 & 7. MPD Training. Kilfoy-Flores to put together a training proposal to present at next executive subcommittee meeting.

Update Item number 5. Code of Conduct – Ground Rules. Update language in slide to say “City is currently working on this”.

Burnette, note on the next full board agenda items, talk about request for interim IM (Isadore Knox Jr.), and Interim Administrative Support (Shadayra Kilfoy-Flores).

Put the question “do we have the authority to hire staff?” at the full board meeting.

**ADJOURNMENT**

A motion was made by Shadayra Kilfoy-Flores, seconded by Maia Pearson, to adjourn. The motion passed by unanimous consent to end the meeting at 10:46am.