



City of Madison
Minutes - Approved

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

**POLICE CIVILIAN OVERSIGHT BOARD
TASKFORCE TO REVIEW AND REVISE
INDEPENDENT MONITOR HIRING MATERIALS**

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

Friday, April 15, 2022

3:00 PM

Via Virtual Meeting

**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

The meeting was called to order at 3:04 PM.

Members Present: Shadayra Kilfoy-Flores, Isadore Knox, Maia Pearson

Others Present: Finance Department Purchasing Staff Brian Pittelli and Ana Martinez

The meetings of the Taskforce to Review and Revise Independent Monitor Hiring Materials will not be recorded.

PUBLIC COMMENT

1. Public Comment

DISCLOSURES and RECUSALS

None

ITEMS for CONSIDERATION

2. Election of Chair and Vice Chair

A motion was made by Maia Pearson, seconded by Isadore Knox, to appoint Shadayra Kilfoy-Flores as Chair and Isadore Knox as Vice Chair. The motion passed by unanimous consent.

3. Informational Item: RFP for Independent Monitor Recruiter

Brian Pittelli and Ana Martinez from Purchasing provided an overview of the posted RFP and the timeline for the RFP process.

4. Review and Revision of Steps in Hiring Timeline

The Taskforce began review and discussion of possible revision of the steps in the hiring timeline.

5. Discussion of Assigning Board Members to Steps in the Process

The Taskforce briefly discussed how to assign Board members to steps in the process.

6. Discussion of Meeting Schedule

The Taskforce confirmed the meeting schedule through May.

7. Future Agenda Items

The Taskforce established a meeting schedule through May.

ADJOURNMENT

**A motion was made by Isadore Knox, seconded by Shadayra Kilfoy-Flores, to adjourn.
The motion passed by unanimous consent.**