



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, August 24, 2023

5:00 PM

Virtual

The City of Madison is holding the Police Civilian Oversight Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to pcob@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting 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.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 823 1168 1837

Present: 7 - Shadayra Kilfoy-Flores; Jaylin M. Stueber; Jacquelyn Hunt; Keetra S. Burnette; Rodney D. Saunders, Jr.; Carlotta Calmese and Michelle E. Miller

Absent: 3 - Melanie Quarles; Yesenia Villalpando-Torres and Maia E. Pearson

Excused: 2 - Joshua Hargrove and Rachel C. Kincade

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

A motion was made by Miller and seconded by Stueber to approve minutes for 7/27/2023.

Present: 12 - Shadayra Kilfoy-Flores; Melanie Quarles; Joshua Hargrove; Rachel C. Kincade; Jaylin M. Stueber; Yesenia Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt; Keetra S. Burnette; Rodney D. Saunders, Jr.; Carlotta Calmese and Michelle E. Miller

1. [79444](#) Draft Minutes - PCOB (07/27/2023)

Attachments: [Hyperlink](#)

PUBLIC COMMENT

2. [79448](#) PUBLIC COMMENT (8/24/2023)

DISCLOSURES AND RECUSALS

ITEMS FOR CONSIDERATION

3. [79451](#) IM Report (08/24/2023)
4. [79454](#) Sub-committees updates
5. [79455](#) Correspondence with Nominating Organizations
6. [79456](#) Discussion of Youth Outreach and Involvement with PCOB
7. [79457](#) Initial Planning for Future Trainings (Media, MPD, NAMI, and NACOLE)
8. [79458](#) Planning for In-Person PCOB meeting in October
9. [79459](#) Agenda Topics for Next Meeting

ADJOURNMENT

**A motion was made by Stueber and second by Miller to adjourn the meeting.
The motion passed by voice vote/other.**