



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, August 25, 2022

5:00 PM

Via Virtual Meeting

NOTE: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:04

Others present:

Staff: Karen Kapusta-Pofahl, Michael Haas, Jennifer Marek

Present: 12 - Shadayra Kilfoy-Flores; Ananda E. Deacon; Joshua Hargrove; Isadore Knox, Jr.; Rachel C. Kincade; Ankita Bharadwaj; Yesenia Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt; Keetra S. Burnette; Anthony B. Cooper, Sr. and Keith A. Findley

Excused: 1 - Sheray L. Wallace

APPROVAL OF MINUTES

A motion was made by Kilfoy-Flores, seconded by Villalpando-Torres, to Approve the Minutes. The motion passed by voice vote/other.

1. [73338](#) Draft Minutes (07/28/22)

Attachments: [draft PCOB 7-28-22 Minutes.pdf](#)

PUBLIC COMMENT

2. [73336](#) Public Comment (08/25/22)

Attachments: [RegistrantsReport-PriorMeetings \(8\).pdf](#)

DISCLOSURES AND RECUSALS

None

CLOSED SESSION

A motion was made by Burnette, seconded by Kilfoy-Flores, to Convene into Closed Session. The motion passed by voice vote/other.

3. [73341](#) Independent Monitor Finalist Interviews and Hiring Deliberation/Decision

4. [73339](#) Review/Update Requested Agenda Topics

Attachments: [Agenda Training Topics 07.28.22.pdf](#)

A motion was made by Burnette, seconded by Kilfoy-Flores, to move #4 into open session. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Hargrove, seconded by Kilfoy-Flores, to Adjourn. The motion passed by voice vote/other.