

# REQUESTED MEETING AGENDA TOPICS

## **PCOB Meeting Agenda Topics:**

- Team building exercises and a Board retreat (Shadayra)
- Including subject matter experts for a panel of current independent monitors and oversight board members in other cities for discussion of best practices and Q & A with Board (Shadayra) - **discussed at Executive Subcommittee meeting 2/17/22**
- Understanding PFC complaint process (Shadayra)
- Community discussion on body cam pilot (Shadayra)
- Update re: legal claim re: process by which PCOB was created - **HOLD**
- How do we provide staff support for our Board? City Staff to be interim IM? (Isadore)
- Interim Administrative Support (Shadayra)
- PFC Hiring Process - used to recruit Chief of Police - **Completed**
- Body cam and Tear gas reports - **Complete**

## **PCOB Executive Subcommittee Meeting Agenda Topics:**

- Contingency planning for what to do if situations happen in the community before an IM is hired; creating a procedure to hear complaints or address items referred to the Board by Council (Isadore) - **plan to discuss at 3/17/22 Executive Sub meeting Powers and Duties**

- item**
- Identifying/Understanding the process by which non active members are replaced

# REQUIRED & RECOMMENDED TRAINING TOPICS

1. NACOLE | 3, 4-hour sessions – Complete
2. City of Madison HR - Hiring Process - Complete
3. City of Madison EOC – Equitable Hiring Tool - Complete
4. Rules of Engagement re: work of other committees, boards - Complete
5. Code of Conduct – Ground Rules (re: the ‘isms) – Ongoing
6. Civilians’ Rights | Example: ACLU
7. MPD Training (New Officer, Use of Force, Polices & Procedures, etc.)
  - a. MPD Training topics | Marci Paulsen
  - b. De-escalation
  - c. ICAP – a type of de-escalation training (Chief Barnes)
8. 177 Recommendations | Update, develop PCOB review process?
  - a. Future recurring meeting topic
  - b. Update from Common Council
9. Team Building Exercises
  - a. Interpersonal Skills, Communication, Crucial Conversations
    - Roberts Rules offers some guidance
  - b. PCOB Retreat (In-person - following social distancing guidelines)
    - i. Ideas: Municipal Building – lunch or something
10. Trauma-Informed Care
11. Shadayra’s List of training topics 😊
  - a. NAMI’s Civilian Intervention Partners
12. Community Immigration Law Center (CILC) training re: navigating non-citizen rights.-