



City of Madison

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

Agenda - Approved

POLICE CIVILIAN OVERSIGHT BOARD

Thursday, June 30, 2022

5:00 PM

Via Virtual Meeting

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

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: 826 7995 7548

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Karen Kapusta-Pofahl, Common Council Chief of Staff, (608) 261-9159 or email PCOB@cityofmadison.com

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

1. [72263](#) Public Comment (6/30/22)

APPROVAL OF MINUTES

2. [72268](#) Draft Minutes (5/26/22)
Attachments: [5-26-22 Draft Minutes.pdf](#)

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

ITEMS FOR CONSIDERATION

3. [71696](#) Re-Establishing PCOB Priorities
 - a. Priority #1: Hiring of Independent Police Monitor & Staff
 - b. Priority #2: Recruitment of 5 New PCOB Members
4. [72265](#) Taskforce to Review and Revise the IM Hiring Materials
5. [71701](#) 2022 PCOB Member Term Expirations and Replacements Next Steps
Attachments: [Members with terms](#)
6. [72264](#) June 16 Executive Subcommittee Meeting
Attachments: [Approved 6-16-22 SubcommitteeAgenda.pdf](#)
7. [71703](#) NACOLE 2022 Annual Conference
Attachments: [Hyperlink](#)
8. [72269](#) PCOB/OIM 2023 Budget Request
Attachments: [Target Memo -- OIM.pdf](#)
9. [72290](#) PCOB Decision-Making Regarding Training Expenses
10. [72274](#) Temporary Administrative Support for the PCOB

11. [71706](#) Requested Agenda & Training Topics
Attachments: [4.28.22 PCOB Requested Recommended Trainings Agenda Topic \(1\).pdf](#)
[6-30-22 Agenda Training Topics.pdf](#)

ADJOURNMENT