



City of Madison

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

Meeting Minutes POLICE CIVILIAN OVERSIGHT BOARD

Thursday, June 13, 2024

6:00 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: 821 3509 9987

CALL TO ORDER / ROLL CALL

Present are Shadayra Kilfoy-Flores, Carlotta Calmese, Jaylin Steuber, Joshua Hargrove, Michelle Miller, Rachel Kincade, Rodney Saunders Jr., and Yesenia Villapando Torres

PUBLIC COMMENT

1. Public Comment (06/13/2024)

DISCLOSURES AND RECUSALS

2. Draft amendment to MGO 5.19(8) and 5.20(9) regarding access to OIM records and PCOB authority in the absence of the Independent Monitor
3. Request for attorneys to represent individuals before the PFC

Motion to approve draft letter for use by the PCOB brought by Rachel Kincade, seconded by Yesenia Villapando Torres. Unanimously passed.

CLOSED SESSION

Motion to go into closed session brought by Yesenia Villapando Torres, seconded by Carlotta Calmese. Unanimous approval

4. IM Update
5. Status of hiring for data analyst and administrative assistant positions

ADJOURNMENT

Motion to adjourn at 7:28pm brought by Carlotta Calmese, seconded by Michelle Miller. Unanimous approval.