



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, October 27, 2022

5:00 PM

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

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:09

Additional members present:

Sheray Wallace, Keith Findley

Members absent:

Ankita Bharadwaj, Anthony Cooper; Ananda Deacon

Others present:

Staff: Greg McManners, Julie Trimbell, Michael Haas, John Patterson & Jennifer Marek

Present: 5 - Shadayra Kilfoy-Flores; Isadore Knox, Jr.; Yesenia Villalpando-Torres; Jacquelyn Hunt and Keetra S. Burnette

Absent: 3 - Joshua Hargrove; Rachel C. Kincade and Maia E. Pearson

APPROVAL OF MINUTES

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

1. [74395](#) Draft Minutes - PCOB (09/22/2022)

Attachments: [Hyperlink](#)

PUBLIC COMMENT

2. [74403](#) Public Comment (10/27/2022)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

3. [74396](#) Status of PCOB Board Nominations

There was a brief status update.

4. [74397](#) PCOB Board Leadership Nominations & Elections

A motion was made by Findley, seconded by Hunt, to postpone vote until November meeting with a vote taking place regardless of Board new member status; Term is December 1st through June 2023. The motion passed by unanimous consent.

5. [74398](#) PCOB in person meeting in November

A motion was made by Kilfoy-Flores, seconded by Hunt, to make the November 10th meeting in person open to the public and then a closed session with accommodations for those who cannot attend in person . The motion passed by unanimous consent.

CLOSED SESSION

A motion was made by Kilfoy-Flores, seconded by Knox Jr., to go into closed session. The motion passed by unanimous consent.

6. [74401](#) Draft Closed Session Minutes - PCOB (08/25/2022)
7. [74402](#) Independent Monitor Hiring Status

ADJOURNMENT