



# City of Madison

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

## Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

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Thursday, January 27, 2022

5:00 PM

Via Virtual Meeting

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

### CALL TO ORDER / ROLL CALL

**Others Present:** Attorney Haas, HR Director Donahue, MPD Asst. Captain Patterson, ACA Paulsen, HR Analyst Trimbell, ACA Zilavy, Alder Carter, Deputy Mayor Sanon.

**Isadore Knox arrived at 5:35. Keith Findley arrived at 5:56.**

**Present:** 11 - Shadayra Kilfoy-Flores; Ananda E. Deacon; Joshua Hargrove; Isadore Knox, Jr.; Ankita Bharadwaj; Yesenia Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt; Keetra S. Burnette; Keith A. Findley and Sheray L. Wallace

**Absent:** 1 - Anthony B. Cooper, Sr.

**Excused:** 1 - Rachel C. Kincade

### PUBLIC COMMENT

1. [69421](#) Public Comment (1/27/2022)

### 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.**

[69428](#) 12/16/21 Draft Minutes

[69429](#) 12/23/21 Draft Minutes

### DISCLOSURES AND RECUSALS

None

### ITEMS FOR CONSIDERATION

2. [69423](#) Extending the Deadline for LVN Community Conversations

**A motion was made by Kilfoy-Flores, seconded by Wallace, to extend the Local Voices Network Community Conversations Contract through March 31, 2022. The motion passed by voice vote/other.**

3. [69424](#) Next Steps in the Independent Police Monitor Hiring Process

**A motion was made by Burnette, seconded by Hunt, to hire a 3rd party firm to work with and under the direction of the Board to manage the recruitment of the independent Monitor. The vote passed by unanimous consent.**

**A motion was made by Knox, Jr., seconded by Bharadwaj for the sake of discussion, to go back to the original pool and choose the next logical break of candidates of those interviewed by the Oral Board to bring up as finalists. Kilfoy-Flores offered a friendly amendment to move up 4-5 candidates. Knox rejected the amendment and the vote was taken on the original motion. The motion failed by the following vote:**

**Absent:** 1 - Anthony B. Cooper, Sr.

**Ayes:** 1 - Isadore Knox, Jr.

**Noes:** 9 - Shadayra Kilfoy-Flores; Ananda E. Deacon; Ankita Bharadwaj; Yesenia Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt; Keetra S. Burnette; Keith A. Findley and Sheray L. Wallace

**Abstentions:** 1 - Joshua Hargrove

**Excused:** 1 - Rachel C. Kincade

4. [68816](#) Future Agenda Items

**Board members offered items for future agendas**

**When the Police Civilian Oversight Board Executive Subcommittee considers the following matter it may go into closed session pursuant to sec. 19.85(1)(c), Wis. Stats., which reads as follows: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Police Civilian Oversight Board does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.**

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

5. [69425](#) Approval of 12/16/21 and 12/23/21 Closed Session Minutes

**A motion was made by Kilfoy-Flores, seconded by Burnette, to approve the 12/16/21 closed session minutes. The motion passed by unanimous consent.**

**A motion was made by Kilfoy-Flores, seconded by Wallace, to approve the 12/23/21 closed session minutes as amended. The motion passed by unanimous consent.**

**ADJOURNMENT**

**A motion was made by Pearson, seconded by Knox, Jr., to Adjourn. The motion passed by unanimous consent.**