



# City of Madison

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

## Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

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Thursday, June 24, 2021

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: City Attorney Mike Haas, MPD Asst. Chief Patterson, Deputy Mayor Reuben Sanon, Ald. Charles Myadze, Ald. Figueroa Cole**

**Present:** 12 - Shadaya Kilfoy-Flores; Ananda E. Deacon; Joshua Hargrove; Isadore Knox, Jr.; Rachel C. Kincade; Yesenia Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt; Keetra S. Burnette; Anthony B. Cooper, Sr.; Keith A. Findley and Sheray L. Wallace

**Excused:** 1 - Ankita Bharadwaj

### APPROVAL OF MINUTES

A motion was made by Kincade, seconded by Villalpando-Torres, to Approve the Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. 66082 Public Comment (6/24/21 meeting)

### DISCLOSURES AND RECUSALS

None

### ITEMS TO BE CONSIDERED

2. [66083](#) Update, Next Steps: Recruitment of Independent Monitor

**A motion was made by Villalpando-Torres, seconded by Kilfoy-Flores, to approve the IM recruitment and stakeholder engagement plan. The motion passed by voice vote/other.**

**A motion was made by Findley, seconded by Kilfoy-Flores, to approve posting our position listing with all of the groups listed on the document Keetra provided us this evening, and any other organizations or lists any Board member or city staff member might suggest as appropriate as long as that organization or list does not charge for posting. For any additional postings that would cost money, beyond those approved above, the request for posting must come back to the Board for approval of the expenditure. The motions was approved via unanimous consent.**

3. [66085](#) Stakeholder Engagement Plan

**A motion was made by Kilfoy-Flores, seconded by Cooper, Sr., to proceed with the stakeholder engagement list of organizations as currently exists with the expectation to delegate list of neighborhood associations when available. The motion passed by voice vote/other.**

**A motion was made by Cooper, Sr., seconded by Hunt, to approved the partnership and scope of work provided by the Local Voices Network. The motion passed by voice vote/other.**

#### **ADJOURNMENT**

**A motion was made by Kilfoy-Flores, seconded by Villalpando-Torres, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:50 PM.**