



# 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 28, 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

The meeting was called to order at 5:05 PM.

Others Present: Alder Albouras, Alder Bidar, Deputy Mayor Sanon, Acting Chief Wahl, City Attorney Haas.

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

**Absent:** 1 - Sheray L. Wallace

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

1. [63821](#) Public Comment (1/28/21 meeting)

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS

2. [63823](#) Presentation on Alder Workgroup to Develop the Logistical and Operational Details for MPD Independent Civilian Oversight

Alder Shiva Bidar discussed the work of the Alder Workgroup to Develop the Logistical and Operational Details for MPD Independent Civilian Oversight with the Board.

3. [63822](#) Review of Oversight Board and Independent Monitor Ordinances

**City Attorney Haas provided a review of the Oversight Board and Independent Monitor Ordinances.**

4. [63176](#) Overview of Roles of Police and Fire Commission and Public Safety Review Committee in Relation to the Police Civilian Oversight Board

**City Attorney Haas provided an overview of the roles of the Police and Fire Commission and the Public Safety Review Committee.**

5. [63824](#) Report of the PCOB Executive Subcommittee

**Board Chair Keetra Burnette provided a report of the PCOB Executive Subcommittee.**

#### ADJOURNMENT

**A motion was made by Knox, Jr., seconded by Cooper, Sr., to Adjourn. The motion passed by voice vote/other.**