



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, March 4, 2021

5:00 PM

Via Virtual Meeting

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

CALL TO ORDER / ROLL CALL

Others Present: City Attorney Haas, MPD Chief Shon Barnes and Assistant Chief John Patterson, Assistant City Attorney marci Paulsen, Deputy Mayor Reuben Sanon

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

Absent: 1 - Joshua Hargrove

Excused: 1 - Rachel C. Kincade

APPROVAL OF MINUTES

A motion was made by Kilfoy-Flores, seconded by Villalpando-Torres, to Approve the Minutes with one technical correction: Anthony Cooper was an excused absence. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [64365](#) Public Comment (3/4/21 meeting)

DISCLOSURES AND RECUSALS

None

REFERRAL FROM COMMON COUNCIL

2. [63904](#) Amending 5.20(6) of the Madison General Ordinances related to the Police Civilian Oversight Board Executive Subcommittee.

A motion was made by Knox, Jr., seconded by Bharadwaj, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

3. [63824](#) Report of the PCOB Executive Subcommittee

The Chair of the Executive Subcommittee reported on the subcommittee's activities.

4. [64368](#) Training: NACOLE Module I

The Board received training from the National Association for Civilian Oversight of Law Enforcement. The Board took a 10 minute recess from 6:53-7:04 PM and a 7 minute recess from 8:20 PM to 8:27 PM.

ADJOURNMENT

A motion was made by Hunt, seconded by Kilfoy-Flores, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 9:20 PM. After the full Board meeting was adjourned, the Executive Subcommittee convened to vote on the composition of the equity taskforce subcommittee. A motion to assign Ankita Bharadwaj, Ananda Deacon, and Anthony Cooper to the taskforce, with a friendly amendment to add Yesenia Villalpando-Torres as the alternate member, was made by Maia Pearson, seconded by Keetra Burnette. The motion passed by unanimous consent. The Executive Subcommittee adjourned at 9:45 PM with a motion from Maia Pearson, seconded by Isadore Knox, and passed by unanimous consent.