



City of Madison

Minutes - Draft

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

POLICE CIVILIAN OVERSIGHT BOARD TASKFORCE TO REVIEW AND REVISE INDEPENDENT MONITOR HIRING MATERIALS

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, May 18, 2022

5:00 PM

Via Virtual Meeting

**Note: Quorum of the Police Civilian Oversight Board may be present at this meeting;
Quorum of the Common Council may be present at this meeting**

CALL TO ORDER / ROLL CALL

Members Present: Shadayra Kilfoy-Flores, Maia Pearson

Members Absent: Isadore Knox

Others Present: Attorney Haas

PUBLIC COMMENT

1. Public Comment

APPROVAL OF MINUTES (5/4/22 meeting)

A motion was made by Pearson, seconded by Kilfoy-Flores, to approve the 5/4/22 minutes. The motion was passed by unanimous consent.

DISCLOSURES and RECUSALS

None

ITEMS for CONSIDERATION

2. Update on 3rd Party Recruiter RFP and Next Steps

The Taskforce discussed options for next steps on hiring a third party recruiter.

3. Reviewing and Editing Proposed Hiring Timeline

The Taskforce discussed and revised the proposed hiring steps and timeline.

4. Town Hall structure

The Taskforce decided on a Town Hall structure and clarified it on the proposed hiring steps and timeline.

CLOSED SESSION

The Taskforce adjourned without going into closed session or discussing the following items.

When the **Police Civilian Oversight Board Taskforce to Review and Revise Independent Monitor Hiring Materials** 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 Taskforce to Review and Revise Independent Monitor Hiring Materials** 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.

5. Review New Oral Board Benchmarks Structure

Not taken up

6. Review and Revision of Community Partner and Full Board Interview Questions and Benchmarks

Not taken up

7. Future Agenda Items

Not taken up

ADJOURNMENT

A motion was made by Pearson, seconded by Kilfoy-Flores, to adjourn. The meeting adjourned at 6:26 PM.