



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, February 23, 2023

5:00 PM

Virtual

The City of Madison is holding the Police Civilian Oversight Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to PCOB@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 823 1168 1837

Present: 9 - Shadayra Kilfoy-Flores; Melanie Quarles; Joshua Hargrove; Isadore Knox Jr.; Rachel C. Kincade; Jaylin M. Stueber; Yesenia Villalpando-Torres; Keetra S. Burnette and Rodney D. Saunders, Jr.

Absent: 4 - Maia E. Pearson; Jacquelyn Hunt; Carlotta Calmese and Michelle E. Miller

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:00

Others present:

Staff: Robert Copley, Michael Haas

APPROVAL OF MINUTES

A motion was made by Saunders and seconded by Kincade to table the approval of minutes until edits.

[76278](#) Draft Minutes - PCOB (01/19/2023)

Attachments: [Hyperlink](#)

PUBLIC COMMENT

[76281](#) Public Comment (02/23/2023)

DISCLOSURES AND RECUSALS

None

ITEMS TO CONSIDER

[76284](#) Executive Sub-Committee Report

[76287](#) Independent Monitor (IM) Report

[76290](#) PCOB Priorities

[76291](#) Creating Committees

Attachments: [Initial Suggested Committees.pdf](#)

[76294](#) Cortico Report

Attachments: [Madison-PCOB_Dec2022.pdf](#)

[76297](#) Future Agenda/Trainings

ADJOURNMENT

A motion was made by Villalpando-Torres, seconded by Stueber, to Adjourn.
The motion passed by voice vote/other.
The meeting adjourned 6:37