



# City of Madison

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

## Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

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Thursday, August 29, 2024

6:00 PM

VIRTUAL

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### CALL TO ORDER / ROLL CALL

**Present:** 8 - Shadayra Kilfoy-Flores; Joshua Hargrove; Rachel C. Kincade; Yesenia Villalpando-Torres; Keetra S. Burnette; Rodney D. Saunders, Jr.; Carlotta Calmese and Michelle E. Miller

### PUBLIC COMMENT

1. [84901](#) Public Comment (08/29/2024)

### DISCLOSURES AND RECUSALS

None

### APPROVAL OF MINUTES

2. [84918](#) Approval of 8/8 Minutes

Attachments: [Hyperlink](#)

Motion to Approve Minutes brought by Carlotta Calmese, Seconded by Keetra Burnette.

A friendly amendment to Motion to Approve Minutes, seeking the correction of the minutes to reflect Yesenia's attendance at the meeting was brought by Yesenia Villalpando-Torres, seconded by Keetra Burnette. Passed unanimously

### ITEMS TO CONSIDER

3. [84919](#) Vote on Leadership Positions of the PCOB

Motion to Table Leadership Elections to next scheduled meeting of the PCOB brought by Yesenia Villalpando -Torres, and seconded by Keetra Burnette.

4. [84920](#) OIM Complaint Process Presentation and Intake Rollout Timeline

Attachments: [Complaint Process Intake 1st Draft.pdf](#)

Motion for Board members to submit updates and edits to Complaint Intake Procedure to Robin by September 12 brought by Joshua Hargrove, seconded by Keetra Bunette. Passed unanimously.

5. [84922](#) Selection of specific topics for NACOLE Board training at end of 2024

A motion to table the selection of topics for NACOLE training until new members were recruited was made by Keetra Burnette, and seconded by Yesenia Villalpando-Torres. Passed unanimously.

6. [84923](#) Recruitment Plan for PCOB Organizations, Members, and Attorneys

Attachments: [PCOB Full - All Members Updated.pdf](#)

Motion to empower the Chair to speak on the Board's behalf in discussions on changes to the nominating process of members of the Board brought by Keetra Burnette, seconded by Yesenia Villalpando-Torres. Motion passed unanimously.

#### CLOSED SESSION

Motion to enter closed session brought by Keetra Burnette, seconded by Rodney Saunders Jr.. It passed and Board entered closed session at 8:37pm.

7. [84981](#) IM Evaluation

#### ADJOURNMENT

A Motion to Adjourn was brought by Joshua Hargrove, and seconded by Keetra Burnette. The meeting adjourned at 9:42.