



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, November 9, 2023

5:00 PM

Virtual

The City of Madison is holding the Policy 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: 7 - Shadayra Kilfoy-Flores; Rachel C. Kincade; Yesenia Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt; Rodney D. Saunders, Jr. and Michelle E. Miller

Absent: 5 - Melanie Quarles; Joshua Hargrove; Jaylin M. Stueber; Keetra S. Burnette and Carlotta Calmese

CALL TO ORDER / ROLL CALL

Meeting called to order at 5:05pm; Kilfoy-Flores presiding

PUBLIC COMMENT

1. [80470](#) PUBLIC COMMENT (11/09/2023)

No public comment

APPROVAL OF MINUTES

2. [80469](#) Draft Minutes - PCOB (09/28/2023)

Attachments: [Draft Minutes - PCOB \(11/09/2023\)](#)

A motion was made by Saunders and seconded by Kincade to approve minutes for 9/28/2023 Minutes. The motion passed by unanimous consent.

DISCLOSURES AND RECUSALS

None

ITEMS TO CONSIDER

3. [80472](#) Independent Monitor update (11/09/2023)

4. [80473](#) Sub committee update (11/09/2023)

5. [80474](#) Proposed attendance policy

Attachments: [Attendance Policy.pdf](#)

A motion was made by Villalpando-Torres and seconded by Kincade to approve the Attendance Policy. The motion passed by unanimous consent.

6. [80475](#) Proposed stipend policy

Attachments: [Stipend Recommendation Letter.pdf](#)

A motion was made by Miller and seconded by Villalpando-Torres to approve the stipend resolution recommendation letter. The motion passed by unanimous consent.

7. [80476](#) Outreach to community organizations

8. [80477](#) New member onboarding timeline

Attachments: [onboarding timeline.xlsx](#)

9. [80698](#) Cortico community listening training
10. [80699](#) Proposed 2024 PCOB meetings calendar

Attachments: [2024 MEETINGS CALENDAR - 2023-11-02.pdf](#)

11. [80056](#) Future agenda items (11/09/2023)

ADJOURNMENT

A motion was made by Saunders and seconded by Kincade to adjourn the meeting. The motion passed by unanimous consent. The meeting ended at 6:28