



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, February 24, 2022

5:00 PM

Via Virtual Meeting

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

CALL TO ORDER / ROLL CALL

Ananda Deacon arrived at 5:40 PM

Keith Findley arrived at 5:45 PM

Others present: Attorney Mike Haas, MPD Assistant Chief John Patterson, Alder Grant Foster, Alder Sheri Carter, Alder Yannette Figueroa Cole, Deputy Mayor Reuben Sanon

Present: 9 - Shadayra Kilfoy-Flores; Ananda E. Deacon; Joshua Hargrove; Isadore Knox, Jr.; Rachel C. Kincade; Yesenia Villalpando-Torres; Maia E. Pearson; Keetra S. Burnette and Keith A. Findley

Absent: 4 - Ankita Bharadwaj; Jacquelyn Hunt; Anthony B. Cooper, Sr. and Sheray L. Wallace

PUBLIC COMMENT

1. [70065](#) Public Comment (2/24/22)

APPROVAL OF MINUTES

A motion was made by Kilfoy-Flores, seconded by Pearson, to Approve the Minutes. The motion passed by voice vote/other.

[70071](#) 1/27/22 Draft Minutes

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [70066](#) Update from 2/17/22 PCOB Executive Subcommittee Meeting

The Chair of the PCOB Executive Subcommittee provided a summary of the the 2/17/22 Executive Subcommittee meeting.

3. [70070](#) Authorizing the Executive Subcommittee to Conduct the RFP and Selection Process for a Recruiter for the Independent Police Monitor Position

A motion was made by Kilfoy-Flores, seconded by Villalpando-Torres, to authorize the PCOB Executive Subcommittee to conduct the RFP and selection process for a recruiter for the Independent Police Monitor position. The motion passed by unanimous consent.

4. [70067](#) Authorizing the Creation of a Taskforce to Review and Revise the Independent Monitor Hiring Materials, and Appointing its Members

A motion was made by Burnette, seconded by Kilfoy-Flores, to authorize the creation of a taskforce to review and revise the Independent Monitor hiring materials and appoint its members. The motion passed by unanimous consent.

A motion was made by Wallace, seconded by Burnette, to ask for volunteers from the Board to join the taskforce and accept as many as are willing. The motion passed by unanimous consent.

A motion was made by Burnette, seconded by Kincade, to appoint Isadore Knox, Shadayra Kilfoy-Flores, and Maia Pearson to the taskforce to review and revise the Independent Monitor hiring materials, to work with the 3rd party recruiter to execute the process, and provide updates to the Executive Subcommittee and the full Board. The motion passed by unanimous consent.

5. [70068](#) 2022 PCOB Member Term Expirations and Replacements

A motion was made by Kilfoy-Flores, seconded by Pearson, to move this item to the next PCOB meeting. The motion passed by unanimous consent.

6. [70069](#) Future Agenda Items

A motion was made by Deacon, seconded by Burnette, to put a presentation about the policy recommendations provided by the Body-Worn Camera Feasibility Review Committee, to be provided by Keith Findley. The motion passed by unanimous consent.

A motion was made by Knox, Jr., seconded by Burnette, to invite the MPD Chief of Police or his liaison to the next PCOB meeting to talk about MPD's policies for the body-worn camera pilot. The motion failed by the following vote:

Absent: 4 - Ankita Bharadwaj; Jacquelyn Hunt; Anthony B. Cooper, Sr. and Sheray L. Wallace

Ayes: 3 - Joshua Hargrove; Isadore Knox, Jr. and Keith A. Findley

Noes: 6 - Shadayra Kilfoy-Flores; Ananda E. Deacon; Rachel C. Kincade; Yesenia Villalpando-Torres; Maia E. Pearson and Keetra S. Burnette

ADJOURNMENT

**A motion was made by Findley, seconded by Villalpando-Torres, to Adjourn.
The meeting was adjourned at 8:17 PM**