



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Monday, July 31, 2023

6:00 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: 850 6728 4099

CALL TO ORDER / ROLL CALL

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

Absent: 4 - Melanie Quarles; Yesenia Villalpando-Torres; Maia E. Pearson and Jacquelyn Hunt

PUBLIC COMMENT

Several motions were made during Public Comment to allow members of the public to continue speaking past their allotted time. Those motions were as follows:

Motion to Allow Keith Findley to continue: (1) Carlotta (2) Rachel – no opposition.

Vote to let Julia Mattews (sp?) continue (1) Jaylin (2) Rachel – no opposition;

Vote to let Bonnie Roe continue (1) Rachel (2) Jaylin – no opposition, ; and

“vote to let Isadore Knox continue” (1) Shady (2) Keetra

DISCLOSURES AND RECUSALS

ITEMS TO CONSIDER

1. [79206](#) Forming the PCOB's response to the MPD's Body Worn Camera Pilot Policy

Attachments: [78341-Chief Barnes Memo.pdf](#)
[78341-OCA Memo.pdf](#)
[78341-MPD BWC Pilot Final.pdf](#)
[78341-BWC Table.pdf](#)
[78341-BWC Feasibility Report.pdf](#)
[MPD BWC Presentation PowerPoint.pptx](#)

A motion was made by Burnette for the PCOB to officially recommend support of implementing the Madison Police Department Body Warn Camera (BWC) pilot program. The motion passed by voter. Aye - 6; No - 2

Absent: 4 - Melanie Quarles; Yesenia Villalpando-Torres; Maia E. Pearson and Jacquelyn Hunt

Ayes: 6 - Joshua Hargrove; Rachel C. Kincade; Jaylin M. Stueber; Keetra S. Burnette; Rodney D. Saunders, Jr. and Carlotta Calmese

Noes: 2 - Shadayra Kilfoy-Flores and Michelle E. Miller

ADJOURNMENT