



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

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Thursday, August 8, 2024

6:00 PM

Virtual

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**The City of Madison is holding a special session of 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](mailto: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: 828 3269 5482**

**Present:** 6 - Shadaya Kilfoy-Flores; Joshua Hargrove; Rachel C. Kincade; Keetra S. Burnette; Carlotta Calmese and Michelle E. Miller

**Absent:** 3 - Jaylin M. Stueber; Yesenia Villalpando-Torres and Rodney D. Saunders, Jr.

### CALL TO ORDER / ROLL CALL

**Present:** 7 - Shadaya Kilfoy-Flores; Joshua Hargrove; Rachel C. Kincade; Yesenia Villalpando-Torres; Keetra S. Burnette; Carlotta Calmese and Michelle E. Miller

**Absent:** 2 - Jaylin M. Stueber and Rodney D. Saunders, Jr.

### APPROVAL OF MINUTES

1. [84708](#) Draft Minutes (PCOB) - 06/13/2024

**Attachments:** [6-13-2024 Minutes PCOB Full \(draft\).pdf](#)

A motion was made by Kincade and second by Calmese to approve the minutes for 06/13/2024. The motion passed by unanimous consent.

2. [84709](#) Draft Minutes (PCOB) - 07/25/2024

Attachments: [7-25-24 Minutes PCOB Full \(draft\).pdf](#)

A motion was made by Calmese and second by Miller to approve the minutes for 07/25/2024. The motion passed by unanimous consent.

#### **PUBLIC COMMENT**

3. [84707](#) Public Comment (8/8/2024)

#### **DISCLOSURES AND RECUSALS**

#### **CLOSED SESSION**

A motion was made by Kincade and second by Miller to move into closed session. The motion passed by unanimous consent.

4. [84531](#) Evaluation of the IM

#### **ADJOURNMENT**

A motion was made by Burnette and second by Miller to adjourn the meeting. The meeting adjourned at 6:58 pm.