



City of Madison

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

Meeting Minutes - Draft POLICE CIVILIAN OVERSIGHT BOARD

Thursday, August 8, 2024

6:00 PM

Virtual

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
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 - Shadayra 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

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 Milller to adjourn the meeting. The meeting adjourned at 6:58 pm.