



# City of Madison

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

## Agenda - Approved POLICE CIVILIAN OVERSIGHT BOARD

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Thursday, January 19, 2023

5:00 PM

Virtual Meeting via Zoom

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

The City of Madison is holding the Police Civilian Oversight Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to <<committee email>>
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: 897 3313 9532

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Jennifer Marek; [pcob@cityofmadison.com](mailto:pcob@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

12/08/2022: <http://madison.legistar.com/Calendar.aspx>

1. [75617](#) Draft Minutes - PCOB (12/08/2022)  
**Attachments:** [DRAFT MINUTES - 12/08/2022](#)

**PUBLIC COMMENT**

**DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**ITEMS FOR CONSIDERATION**

2. [75618](#) INDEPENDENT MONITOR REPORT
3. [75619](#) NOMINATION AND ELECTION OF EXECUTIVE SUB-COMMITTEE
4. [75620](#) 2023 FULL BOARD AND EXECUTIVE SUB-COMMITTEE MEETINGS SCHEDULE  
**Attachments:** [2023 Potential PCOB Board Meetings.pdf](#)
5. [75621](#) CORTICO REPORT
6. [75622](#) MARKETING - BUSINESS CARDS & PCOB WEB PAGE WITH BIOS
7. [75623](#) CREATING COMMITTEES
8. [75624](#) FUTURE AGENDA ITEMS

**ADJOURNMENT**