



City of Madison

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

Agenda - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, February 29, 2024

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: 839 8334 7278

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: oim@cityofmadison.com or pcob@cityofmadison.com

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

1. [82176](#) Public Comment (2/29/2024)

DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES

2. [82183](#) Draft Minutes - PCOB (11/09/2023)
[https://madison.legistar.com/View.ashx?
M=M&ID=1077632&GUID=D4B20BAA-9ECF-484F-B642-51ABB3093AAF](https://madison.legistar.com/View.ashx?M=M&ID=1077632&GUID=D4B20BAA-9ECF-484F-B642-51ABB3093AAF)
3. [82297](#) Draft Minutes - PCOB (12/28/2023)
[https://madison.legistar.com/View.ashx?
M=M&ID=1077633&GUID=3753D351-9717-4A08-9035-C8904A69F644](https://madison.legistar.com/View.ashx?M=M&ID=1077633&GUID=3753D351-9717-4A08-9035-C8904A69F644)

ITEMS FOR CONSIDERATION

4. [82177](#) Discussion of May in-person PCOB Meeting and "Know Your Rights" Training
5. [82178](#) Discussion of Independent Monitor Evaluation Rubric
6. [82179](#) Discussion of Chief Evaluation Rubric
7. [82180](#) Discussion of OIM 2024 Annual Workplan/Project Priorities
 - a. OIM Office Operations
 - b. Board/Community Training
 - c. Complaint Process Introduction and Rollout
8. [82181](#) Public Correspondence Response Procedure between PCOB and OIM
9. [82182](#) Status Update on New Member Nominations

ADJOURNMENT