



City of Madison

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

Agenda - Approved

POLICE CIVILIAN OVERSIGHT BOARD

Monday, December 7, 2020

5:00 PM

Via Virtual Meeting

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

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 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)
Meeting ID: 926 0867 7348

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Karen Kapusta-Pofahl, Legislative Analyst, Common Council Office, (608) 261-9159 or email PCOB@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Find the draft minutes for the 11/30/2020 meeting here:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [63108](#) Public Comment (12/7/2020 meeting)

DISCLOSURES AND RECUSALS

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

WELCOME

2. [63093](#) Mayor and Common Council President Welcome

DISCUSSION and POSSIBLE ACTION ITEMS

3. [63174](#) Overview of Robert's Rules of Order

Attachments: [RobertsRulesGuide.pdf](#)

4. [63094](#) Election of Board Chair

Attachments: [updated 11-30-2020 POLICE CIVILIAN OVERSIGHT BOARD MEMBERS Intro](#)

5. [63095](#) Election of Board Vice Chair

Attachments: [updated 11-30-2020 POLICE CIVILIAN OVERSIGHT BOARD MEMBERS Intro](#)

6. [63098](#) Overview of MGO 5.20

Attachments: [Link: MGO 5.20](#)

7. [63097](#) Overview of Open Meetings Law

Attachments: [WisconsinOpenMeetingsLaw.pdf](#)

8. [63109](#) Overview of City Ethics Code

Attachments: [EthicsCodeSimplified.pdf](#)

9. [63105](#) Election of Executive Subcommittee Members (Position 1 of 2)

Attachments: [updated 11-30-2020 POLICE CIVILIAN OVERSIGHT BOARD MEMBERS Intro](#)

10. [63106](#) Election of Executive Subcommittee Members (Position 2 of 2)

Attachments: [updated 11-30-2020 POLICE CIVILIAN OVERSIGHT BOARD MEMBERS Intro](#)

11. [63104](#) Selection of regular monthly meeting day and time

12. [63103](#) Establishment of Special Rules for Board Meetings

FUTURE AGENDA ITEMS

Overview of the Roles of the Police and Fire Commission and the Public Safety Review Committee in Relation to the Police Civilian Oversight Board

Introduction to the National Association for Civilian Oversight of Law Enforcement and Board Training Discussion

Introduction to the Madison Police Department and Board Training Discussion

Staff Presentation on Hiring Process for Independent Police Monitor

Staff Presentation on the Equitable Hiring Tool Process

Presentation on the MPD Ad Hoc Committee Report

ADJOURNMENT