



# City of Madison

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

## Agenda - Amended

### POLICE CIVILIAN OVERSIGHT BOARD

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Thursday, March 18, 2021

5:00 PM

Via Virtual Meeting

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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 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 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: 974 6777 7401

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](mailto:PCOB@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

Find draft minutes from the 3/4/21 meeting online here:  
<http://madison.legistar.com/Calendar.aspx>

**DISCLOSURES AND RECUSALS**

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

**PUBLIC COMMENT**

1. [64648](#) Public Comment (3/18/21 meeting)

**Attachments:** [Written public comment 3-18-21 meeting Senate Bill 117 - regarding civilian ove](#)

**ITEMS TO BE CONSIDERED**

2. [64649](#) Executive Subcommittee Updates

**Attachments:** [Final Report Model Policy Body-Worn Camera Feasibility Review Committee.pdf](#)  
[71320 MPD Update OIR Ad Hoc Committees.pdf](#)  
[1421 MPD Report on Use of Tear Gas.pdf](#)  
[APM2-52-InclusiveWorkplace.pdf](#)  
[APM2-52-Attachment2-LanguageStyleGuide.pdf](#)  
[APM2-52-Attachment1-ResourceGuide.pdf](#)  
[20210312 175307 593681 5.19 OFFICE OF THE INDEPENDENT POLI](#)

3. [64656](#) Clarify Authority Granted to Executive Subcommittee vis-a-vis "Administrative Tasks"
4. [64650](#) Election of Additional Executive Subcommittee Board Member
5. [64651](#) Equitable Hiring Tool Taskforce Update: Workplan and Timeline
6. [64652](#) Review and Confirm Next Steps in Independent Police Monitor Recruitment Process

7. [64658](#) Create Recruitment Process Taskforce

### LATE ITEMS

8. [64730](#) Discussion of State Senate Bill SB-117

Attachments: [2021 SB 117.htm](#)

### ADJOURNMENT