



# 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, April 29, 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: 994 7523 9616

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 for the 4/15/21 meeting here:  
<http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

1. [65180](#) Public Comment (4/29/21 meeting)

**DISCLOSURES AND RECUSALS**

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

**ITEMS TO BE CONSIDERED**

2. [65183](#) Report of Executive Subcommittee

**Attachments:** [Executive Subcommittee Materials.pdf](#)

- o Debriefed NACOLE Training Session #2
- o Decision: Shadayra to serve as Point of Contact with NACOLE
- o Recommendation re: Childcare Reimbursements
- o Review/Update list of agenda topics and required/requested training topics.
- o Overview of components of Internal Monitor Recruitment / Community Engagement Process
- o Discussion regarding process to replace non active COB members.

3. [65181](#) Presentation: Equitable Hiring Tool Taskforce to Share Updates on Recommended Edits to the Independent Monitor Class Description Based on their use of the Equitable Hiring Tool

Materials forthcoming after 4/26/21 EHT Taskforce meeting

4. [65182](#) Review Agreed Upon Action Items and Next Steps

**ADJOURNMENT**