



# City of Madison

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

## Agenda - Amended

### POLICE CIVILIAN OVERSIGHT BOARD

---

Thursday, May 27, 2021

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](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: 951 0339 7857

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**

5/13/21 draft minutes: <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

1. [65632](#) Public Comment (5/27/21 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. [65634](#) Chair's Update: Recap of May 19th PCOB Executive Committee Meeting

- Approval of minutes from May 19th PCOB Executive Subcommittee meeting
- COB progress to date
- Childcare reimbursement process & forms | Guidance, next steps
- Charge of Equitable Hiring Tool Taskforce completed | Dissolution
- Potential dates associated with Common Council review of position description
- Review Independent Monitor recruitment & stakeholder engagement plan
  - COB member assignments: Recruitment, stakeholder engagement
- SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis | Step #1
- SWOT analysis next steps
  - Step #2 | Prioritize responses to SWOT analysis | Date: tbd
  - Step #3 | Draft actionable strategies | Date: tbd
  - Step #4 | Synthesize actionable strategies | Date: tbd

3. [65637](#) Draft Letter on State Legislation Regarding Police and Fire Commissions

**ADJOURNMENT**