



City of Madison

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

Agenda - Approved

POLICE CIVILIAN OVERSIGHT BOARD

Thursday, July 22, 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

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: 988 4122 7700

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Draft minutes from 7/8/21: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [66516](#) Public Comment (7/22/21 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. [66517](#) Debrief of July 14th Executive Subcommittee Meeting

Attachments: [OIM 2022 Transmittal Memo.pdf](#)
[Independent Police Monitor Interview, Recruitment Process & Proposed Timelin
July 2021 PCOB Community Update Next Steps Call to Action.pdf](#)
[July 2021 PCOB Liaison Email2.pdf](#)
[Draft7-16-21 Exec SubcommitteeMINUTES.pdf](#)

- PCOB 2022 Cost to Continue Budget Request
Attachment: 2022 Budget Transmittal Memo

- Independent Police Monitor Interview, Recruitment Process & Proposed Timeline
Attachment: 1 Page Outline

- Community Engagement Plan / PCOB Member Liaison Responsibilities
Attachments: 1. July 2021 PCOB Community Update 2. July 2021 PCOB Liaison Email
Template

- Revised LVN Scope of Work

3. [66518](#) Local Voices Network

- Final Scope of Work
- Professional Services Agreement
- Proposed LVN Training Dates/Times
- Managing Expectations: PCOB Member Role/Responsibilities
 - LVN Training: Facilitator, Curator
 - Promote, Coordinate and Facilitate PCOB Conversations
- Managing Expectations: Executive Subcommittee
 - Review & Finalize Script

4. [66519](#) PCOB 2021 SWOT Analysis | Step #3 Draft Actionable Strategies

Attachments: [PCOB SWOT STEP 3_07.22.2021.pdf](#)

ADJOURNMENT OF POLICE CIVILIAN OVERSIGHT BOARD

**The Executive Subcommittee of the Police Civilian Oversight Board will meet
immediately upon adjournment of the full Police Civilian Oversight Board**

CALL TO ORDER / ROLL CALL

CLOSED SESSION

When the Police Civilian Oversight Board Executive Subcommittee considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(c), Wis. Stats., which reads as follows: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Police Civilian Oversight Board Executive Subcommittee does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

1. [66525](#) Executive Committee: Finalizing Benchmarks for Supplemental Essay Questions

ADJOURNMENT OF EXECUTIVE SUBCOMMITTEE CLOSED SESSION MEETING