



City of Madison

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

Agenda - Approved

POLICE CIVILIAN OVERSIGHT BOARD

Thursday, August 19, 2021

5:00 PM

Via Virtual Meeting

NOTE: The PCOB Executive Subcommittee will be meeting upon adjournment of the Police Civilian Oversight Board

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: 998 3477 5148

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

PUBLIC COMMENT

1. [67008](#) Public Comment (8/19/21 meeting)

APPROVAL OF MINUTES

Draft 7/22/21 Minutes: <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.

ITEMS TO BE CONSIDERED

2. [67009](#) Brief Update on Independent Monitor Job Posting
3. [67010](#) Review/Finalize Community Engagement Plan / PCOB Member Liaison Responsibilities During Hiring of the Independent Monitor
Attachments: [Independent Police Monitor Recruitment Process w Assignments Draft 2.pdf](#)
4. [67011](#) Identify the Process to Include Community Organizations in Virtual Interview #2: Finalist Panel w/Community Representation
5. [67014](#) Proposed Dates for LVN Training
 - a. Facilitator Training #2
 - b. Curator Training

ADJOURNMENT

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

EXECUTIVE SUBCOMMITTEE OF THE POLICE CIVILIAN OVERSIGHT BOARD

CALL TO ORDER / ROLL CALL

6. [66546](#) Executive Subcommittee: Debrief LVN Facilitator Training #1 - August 3rd

7. [67018](#) Executive Subcommittee: Review Feedback & Finalize 1st Draft of LVN Script/Questions

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.

8. [67012](#) Executive Subcommittee: Process to Develop Interview Questions for Oral Board, Interview #1 (5) and Interview #2 (5)

ADJOURNMENT OF EXECUTIVE SUBCOMMITTEE MEETING