



City of Madison

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

Agenda - Amended POLICE CIVILIAN OVERSIGHT BOARD

Thursday, March 24, 2022

5:00 PM

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 will 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: 944 2538 0154

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. [70507](#) Public Comment (3/24/22)

APPROVAL OF MINUTES

[70621](#) Draft minutes (2/24/22 meeting)

Attachments: [Draft Minutes 2/24/22](#)

DISCLOSURES AND RECUSALS

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

ITEMS FOR CONSIDERATION

2. [70622](#) Update from the Executive Subcommittee

Attachments: [approved 3-17-21 SubcommitteeAgenda.pdf](#)

3. [70623](#) Authorizing the Hiring of a Consultant to Curate Local Voices Network Community Conversations

4. [70068](#) 2022 PCOB Member Term Expirations and Replacements

Attachments: [MGO 5.20](#)
[PCOB Members with Terms.pdf](#)
[APPOINTING NEW MEMBERS WHEN PCOB MEMBER TERMS END.pdf](#)
[current designated set.pdf](#)

5. [70624](#) Body-Worn Camera Feasibility Review Committee Final Report Policy Recommendations

Attachments: [MODEL POLICY Body-Worn Camera Feasibility Review Committee 1-26-21.pdf](#)
[FINAL REPORT AND MODEL POLICY Body-Worn Camera Feasibility Review](#)

6. [70625](#) Future Agenda Items

Attachments: [3.24.22 PCOB Requested Recommended Trainings Agenda Topic.pdf](#)

When the Police Civilian Oversight Board considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(g), Wis. Stats., which reads as follows:

1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted
by the body with respect to litigation in which it is or is likely to become involved.

If the Police Civilian Oversight Board 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.

7. [70647](#) U.S. District Court Case 21-cv-426 Blaska v City of Madison

ADJOURNMENT