



City of Madison

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

Agenda - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, April 28, 2022

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 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: 997 4749 9909

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, Council Chief of Staff, (608) 261-9159 or email PCOB@cityofmadison.com

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

1. [71126](#) Public Comment (4/28/22)

Attachments: [Fwd #DefendBlackWomen In Our Community!.pdf](#)
[Police bodycams.pdf](#)

APPROVAL OF MINUTES

- [71133](#) Draft minutes (3/24/22)

Attachments: [Draft Minutes 3-24-22](#)

DISCLOSURES AND RECUSALS

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

ITEMS FOR CONSIDERATION

2. [71122](#) Update from the Executive Subcommittee

Attachments: [4-21-22 SubcommitteeAgenda.pdf](#)
[Draft 4-21-22 Subcommittee minutes \(002\).pdf](#)

3. [71129](#) Update from the Taskforce to Review and Revise the IM Hiring Materials

Attachments: [4-20-22 Hiring Taskforce Agenda approved.pdf](#)
[4-15-22 Hiring Taskforce Agenda.pdf](#)
[4-15-22 Hiring Taskforce minutes approved.pdf](#)
[4-20-22 Hiring Taskforce minutes draft.pdf](#)

4. [71127](#) Update on the RFP for the Independent Monitor Recruiter and Next Steps

5. [71131](#) Overview of Amendments to MGO 5.20 Introduced at the 4/19/22 Common Council Meeting

Attachments: [71016 Amending 5.20 of the Madison General Ordinances related to the Police](#)

6. [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](#)

Referred from 3/24/22 PCOB meeting

7. [71130](#) Action: Recommendation to the Common Council Regarding the Designated set of Community-Based Organizations

Attachments: [current designated set.pdf](#)
[PCOB Members with Terms.pdf](#)

8. [71132](#) Discussion: Office of the Independent Monitor Staff Hiring

-Clarification of Board authority to hire the Office of the Independent Monitor administrative assistant
-Possibility of hiring OIM Administrative Assistant before Independent Monitor is in place
-Possibility of hiring an Interim Administrative Assistant
-Whether to hire an Interim Independent Monitor

9. [70625](#) Future Agenda Items

Attachments: [3.24.22 PCOB Requested Recommended Trainings Agenda Topic.pdf](#)
[4.28.22 PCOB Requested Recommended Trainings Agenda Topic \(1\).pdf](#)

ADJOURNMENT