



# City of Madison

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

## Agenda - Approved POLICE CIVILIAN OVERSIGHT BOARD

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Thursday, July 28, 2022

5:00 PM

Via Virtual Meeting

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**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 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)

Webinar ID: 925 7541 3976

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, Common Council Chief of Staff, (608) 261-9159 or email [PCOB@cityofmadison.com](mailto:PCOB@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**PUBLIC COMMENT**

1. [72746](#) Public Comment (7/28/22)

**APPROVAL OF MINUTES**

2. [72753](#) Draft 6/30/22 Meeting Minutes  
**Attachments:** [MeetingMinutes PCOB 6-30-22.pdf](#)

**DISCLOSURES AND RECUSALS**

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

**ITEMS FOR CONSIDERATION**

3. [72754](#) PCOB Executive Subcommittee Meeting (7/21/22)  
**Attachments:** [Approved 7-21-22 SubcommitteeAgenda.pdf](#)
4. [72265](#) Taskforce to Review and Revise the IM Hiring Materials
5. [72747](#) PCOB Member Transitions (Expiring and New Members)
6. [72748](#) Hiring of Additional Administrative Support
7. [72757](#) NACOLE's 2022 Annual Conference Registration & Travel
8. [72756](#) PCOB 2021 Annual Report
9. [72755](#) PCOB Community Conversations
10. [72750](#) Revising Ordinances Related to PCOB Member Attendance and Monthly Stipends  
[72818](#) MPD Strategic Plan Work Groups
11. [72751](#) Review Action Items from Today's Meeting

12. [72752](#) Review and Update Requested Agenda Topics and Required Training Topics  
**Attachments:** [Agenda Training Topics.pdf](#)  
[Agenda Training Topics 7-28-22.pdf](#)

**ADJOURNMENT**