



City of Madison

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

Agenda - Amended POLICE CIVILIAN OVERSIGHT BOARD

Thursday, September 22, 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)

Webinar ID: 966 9027 8089

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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Jennifer Marek 608-261-7161 pcob@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

1. [73828](#) Draft Minutes - PCOB (08/25/2022)

Attachments: [Draft Minutes - PCOB \(08/25/2022\)](#)

PUBLIC COMMENT

2. [73829](#) Public Comment (9/22/2022)

DISCLOSURES AND RECUSALS

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

ITEMS FOR CONSIDERATION

3. [73832](#) Executive Subcommittee Update
4. [73833](#) PCOB Executive Subcommittee Nominations & Elections Process, Explained
5. [73834](#) Update from 2022 NACOLE Annual Conferences
6. [73835](#) Final Remarks from PCOB 2020 - 2022 Chair, Keetra Burnette
7. [73836](#) Review Agreed Upon Action Items & Next Steps From This Meeting
8. [73837](#) Collect & Update List of Requested PCOB Agenda Topics

Attachments: [Agenda Training Topics 09.16.22.pdf](#)

CLOSED SESSION

When the Police Civilian Oversight Board 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 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.

9. [73830](#) Independent Monitor Hiring Status

ADJOURNMENT