



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft 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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:06 PM.

Ankita Bharadwaj arrived at 6:04 PM

Others Present: City Attorney Haas, Brian Pittelli, MPD Asst. Chief Patterson.

Present: 9 - Shadayra Kilfoy-Flores; Ananda E. Deacon; Joshua Hargrove; Rachel C. Kincade; Ankita Bharadwaj; Yesenia Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt and Sheray L. Wallace

Absent: 4 - Isadore Knox, Jr.; Keetra S. Burnette; Anthony B. Cooper, Sr. and Keith A. Findley

PUBLIC COMMENT

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

APPROVAL OF MINUTES

A motion was made by Hunt, seconded by Deacon, to Approve the Minutes.
The motion passed by voice vote/other.

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

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

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

The Board received a brief update from the PCOB Executive Subcommittee.

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

The Board received a brief update on the progress of the Taskforce for Reviewing and Revising the IM Hiring Materials.
4. [71127](#) Update on the RFP for the Independent Monitor Recruiter and Next Steps

The Board discussed their options for next steps regarding the independent third party recruiter RFP with Brian Pittelli from Purchasing.
5. [71131](#) Overview of Amendments to MGO 5.20 Introduced at the 4/19/22 Common Council Meeting

Attorney Haas provided the Board with updates about the revisions to the ordinance creating the PCOB that were introduced at the recent Common Council meeting.
6. [70068](#) 2022 PCOB Member Term Expirations and Replacements

A motion was made by Deacon, seconded by Kincade, to keep Freedom Inc. and OutReach on the list of designated nominating community organizations. The motion passed by unanimous consent.
7. [71130](#) Action: Recommendation to the Common Council Regarding the Designated set of Community-Based Organizations

A motion was made by Deacon, seconded by Bharadwaj, to recommend to the Common Council to consider term limits so nominees aren't serving consecutive terms on the Board, effective immediately. The motion passed by unanimous consent.

A motion was made by Bharadwaj, seconded by Kincade, to make no changes to the designated set of nominating community organizations. The motion passed by unanimous consent.
8. [71132](#) Discussion: Office of the Independent Monitor Staff Hiring

A motion was made by Kilfoy-Flores, seconded by Kincade, to request to the Common Council to change the ordinance language to allow the Board to hire staff in the absence of an Independent Monitor. The motion passed by unanimous consent.
9. [70625](#) Future Agenda Items

Add youth engagement to the list of future agenda items

ADJOURNMENT

A motion was made by Villalpando-Torres, seconded by Hunt, to Adjourn. The motion passed by unanimous consent.