



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, January 19, 2023

5:00 PM

Virtual Meeting via Zoom

NOTE: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:00

Others present:

Staff: Robert Copley, Michael Haas, John Patterson & Jennifer Marek

Present: 9 - Shadayra Kilfoy-Flores; Joshua Hargrove; Rachel C. Kincade; Jaylin M. Stueber; Maia E. Pearson; Keetra S. Burnette; Rodney D. Saunders, Jr.; Carlotta Calmese and Michelle E. Miller

Absent: 4 - Melanie Quarles; Isadore Knox Jr.; Yesenia Villalpando-Torres and Jacquelyn Hunt

APPROVAL OF MINUTES

A motion was made by Kincade, seconded by Saunders to Approve the 12/08/2022 Minutes. The motion passed by voice vote/other.

[75617](#)

Draft Minutes - PCOB (12/08/2022)

Attachments: [DRAFT MINUTES - 12/08/2022](#)

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [75618](#) INDEPENDENT MONITOR REPORT
3. [75619](#) NOMINATION AND ELECTION OF EXECUTIVE SUB-COMMITTEE

Shadayra Kilfoy-Flores, Jacquelyn Hunt, Maia Pearson, Jaylin Stueber and Rachel Kincade were nominated to run for a position on the Executive Sub Committee. With a majority vote all were elected to the Executive Sub Committee.

4. [75620](#) 2023 FULL BOARD AND EXECUTIVE SUB-COMMITTEE MEETINGS SCHEDULE

Attachments: [2023 Potential PCOB Board Meetings.pdf](#)

A motion was made by Kincade, seconded by Hargrove to adopt the presented schedule for 2023 Executive Sub-Committee Meetings with stated edits. The motion passed by voice vote/other.

5. [75621](#) CORTICO REPORT

A motion was made by Kilfoy-Flores, seconded by Stueber, to table the Cortico Report. The motion passed by voice vote/other.

6. [75622](#) MARKETING - BUSINESS CARDS & PCOB WEB PAGE WITH BIOS

7. [75623](#) CREATING COMMITTEES

8. [75624](#) FUTURE AGENDA ITEMS

ADJOURNMENT

A motion was made by Hargrove, seconded by Kincade, to Adjourn. The motion passed by voice vote/other.
The meeting adjourned