



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, March 23, 2023

5:00 PM

Virtual

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: 823 1168 1837

Meeting was called to order at 5:08

Others present:

Staff: Robert Copley, Michael Haas, Jennifer Marek

CALL TO ORDER / ROLL CALL

Present: 10 - Shadayra Kilfoy-Flores; Melanie Quarles; Joshua Hargrove; Rachel C. Kincade; Yesenia Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt; Keetra S. Burnette; Rodney D. Saunders, Jr. and Michelle E. Miller

Absent: 3 - Isadore Knox Jr.; Jaylin M. Stueber and Carlotta Calmese

PUBLIC COMMENT

1. [76918](#) Public Comment (03/23/3023)

APPROVAL OF MINUTES

2. [76917](#) Draft Minutes (02/23/2023)

A motion was made by Miller and seconded by Kincade to approve minutes

DISCLOSURES AND RECUSALS

ITEMS TO CONSIDER

A motion was made by Burnette and seconded by Pearson to have Pearson run the meeting due to the Chair having technical difficulties. The motion past by unanimous consent.

3. [76919](#) Executive Sub-Committee Report

4. [76920](#) Independent Monitor Report

5. [76921](#) OIM/PCOB Budget

A motion was made by Villalpando-Torres, seconded by Pearson, to table this item to the next PCOB meeting. The motion passed by unanimous consent.

6. [76923](#) Cortico Contract

A motion was made by Villalpando-Torres, seconded by Pearson, to table this item to the next PCOB meeting. The motion passed by unanimous consent.

7. [76922](#) Set meeting dates for sub-committees

A motion was made by Villalpando-Torres, seconded by Pearson, to table this item to the next PCOB meeting. The motion passed by unanimous consent.

8. [76924](#) NACOLE In-Person Training

ADJOURNMENT

A motion was made by Pearson, seconded by Saunders, to Adjourn. The motion passed by voice vote/other.
The meeting adjourned 6:05