



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, April 27, 2023

5:00 AM

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

Present: 9 - Shadayra Kilfoy-Flores; Joshua Hargrove; Rachel C. Kincade; Jaylin M. Stueber; Yesenia Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt; Carlotta Calmese and Michelle E. Miller

Absent: 4 - Melanie Quarles; Isadore Knox Jr.; Keetra S. Burnette and Rodney D. Saunders, Jr.

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:08

Others present:

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

Present: 9 - Shadayra Kilfoy-Flores; Joshua Hargrove; Rachel C. Kincade; Jaylin M. Stueber; Yesenia Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt; Carlotta Calmese and Michelle E. Miller

Absent: 4 - Melanie Quarles; Isadore Knox Jr.; Keetra S. Burnette and Rodney D. Saunders, Jr.

APPROVAL OF MINUTES

A motion was made by Hargrove and seconded by Villalpando-Torres to approve minutes

1. [77468](#) Draft Minutes (3/23/2023)

PUBLIC COMMENT

2. [77469](#) PUBLIC COMMENT (4/27/2023)

DISCLOSURES AND RECUSALS

None

ITEMS TO CONSIDER

3. [77470](#) Executive Sub-Committee Report
4. [77471](#) Independent Monitor Report
5. [77472](#) OIM/PCOB Budget
6. [77473](#) Cortico Contract

A motion was made by Hargrove and seconded by Villalpando-Torres to renew the Cortico Contract with consideration to the cost of the renewal. The motion passed by voice vote/other.

7. [77474](#) Sub-Committees - Who will be on the committees/When will they meet
8. [77475](#) Future agenda items

ADJOURNMENT

A motion was made by Calmese and seconded by Villalpando-Torres to adjourn the meeting.