



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, May 25, 2023

5:00 PM

Virtual

The City of Madison is holding the Police Civilian Oversight Committee 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

A motion was made by Kincade and seconded by Stueber to approve minutes.

CALL TO ORDER / ROLL CALL

- Present:** 8 - Shadayra Kilfoy-Flores; Melanie Quarles; Rachel C. Kincade; Jaylin M. Stueber; Maia E. Pearson; Jacquelyn Hunt; Rodney D. Saunders, Jr. and Michelle E. Miller
- Absent:** 4 - Joshua Hargrove; Yesenia Villalpando-Torres; Keetra S. Burnette and Carlotta Calmese

APPROVAL OF MINUTES

A motion was made by Kincade and second by Stueber to approve the 4/27/2023 minutes. The motion passed by voice vote/other.

1. 78059 Draft Minutes (4/27/2023)

Attachments: [FULL BOARD - MINUTES - DRAFT - 2023-04-27.pdf](#)

PUBLIC COMMENT

2. [78060](#) Public Comment (5/25/2023)

DISCLOSURES AND RECUSALS

ITEMS TO CONSIDER

3. [78061](#) Executive Sub-Committee report

4. [78062](#) Independent Monitor (IM) report

Attachments: [IM Report 5-25-2023.pdf](#)

5. [78063](#) Madison Police Department (MPD) 5 year strategic plan

Attachments: [MPD 5 Year Strategic Plan 2023.pdf](#)
[MPD SP Appendix Alignment of Previous Reports.pdf](#)

A presentation was made by Chief Shon Barnes and Assistant Chief JP Patterson and Matt Tye.

6. [78064](#) Review Draft of PCOB 2020-2021 biannual report

Attachments: [Bi annual report - DRAFT - 2023-05-18.docx](#)

7. [78065](#) NACOLE training review

A motion was made by Hunt and second by Saunders to table this topic until the trainer from NACOLE is available to attend a Full Board meeting. The motion passed by voice vote/other.

8. [78066](#) Follow up items

9. [78067](#) Future agenda items

ADJOURNMENT

A motion was made by Stueber and second by Saunders to Adjourn the meeting. The motion passed by voice vote/other. The meeting adjourned at

6:37.