



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, June 22, 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

CALL TO ORDER / ROLL CALL

Kilfoy-Flores Called the Meeting to Order at 5:01

Present: 8 - Shadayra Kilfoy-Flores; Rachel C. Kincade; Jaylin M. Stueber; Yesenia Villalpando-Torres; Maia E. Pearson; Rodney D. Saunders, Jr.; Carlotta Calmese and Michelle E. Miller

Absent: 4 - Melanie Quarles; Joshua Hargrove; Jacquelyn Hunt and Keetra S. Burnette

APPROVAL OF MINUTES

[78464](#)

Draft Minutes - PCOB (05/25/2023)

Attachments: [Hyperlink](#)

A motion was made by Pearson and seconded by Kincade to approve minutes for 5/25/2023.

APPROVAL OF MINUTES

[76278](#) Draft Minutes - PCOB (01/19/2023)

Attachments: [Hyperlink](#)

A motion was made by Pearson and seconded by Stueber to approve minutes for 1/19/2023.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

[78471](#) Executive Sub-Committee Report (06/22/2023)

[78470](#) IM Report (06/22/2023)

Attachments: [IM Report 6-22-2023a.pdf](#)

[78475](#) Review the MPD Body Worn Cameral Pilot Program Policy

Attachments: [78341-Chief Barnes Memo.pdf](#)
[78341-OCA Memo.pdf](#)
[78341-MPD BWC Pilot Final.pdf](#)
[78341-BWC Feasibility Report.pdf](#)
[78341-BWC Table.pdf](#)

[78476](#) Review Common Council Code of Conduct

Attachments: [3.35 CODE OF ETHICS.docx](#)
[Elected and Appointed Official Code of Conduct.pdf](#)

[78477](#) Nomination and election of PCOB Chair

A motion was made by Kincade and second by Villalpando-Torres to nominate Shadayra Kilfoy-Flores for Chair of the Police Civilian Oversight Board for period starting in June of 2023 and ending in June of 2024. The motion passed by voice vote/other. Kilfoy-Flores excepted the nomination. No other nominations were made.

[78478](#) Nomination and election of PCOB Vice Chair

A motion was made by Kincade and second by Kilfoy-Flores to nominate Jaylin Stueber for Vice Chair of the Police Civilian Oversight Board for period starting in June of 2023 and ending in June of 2024. The motion passed by voice

vote/other. Stueber accepted the nomination. No other nominations were made.

[78067](#)

Future agenda items

ADJOURNMENT

A motion was made by Villalpando-Torres and second by Stueber to Adjourn the meeting. The motion passed by voice vote/other.