



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, July 27, 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: 850 9402 6165

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; Jacquelyn Hunt; Keetra S. Burnette; Rodney D. Saunders, Jr. and Michelle E. Miller

Absent: 4 - Melanie Quarles; Joshua Hargrove; Maia E. Pearson and Carlotta Calmese

APPROVAL OF MINUTES

A motion was made by Stueber and seconded by Kincade to approve minutes for 6/22/2023.

1. [79130](#) Draft Minutes - PCOB (06/22/2023)

Attachments: [Hyperlink](#)

PUBLIC COMMENT

Members of the public wishing to speak regarding items on the PCOB agenda or related matters did so at this time.

2. [79137](#) PUBLIC COMMENT (7/27/2023)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

3. [79131](#) IM Report (07/27/2023)

Attachments: [IM Report 7-27-2023.pdf](#)

4. [79132](#) Sub-Committee Report (7/25/2023)

5. [79134](#) Presentation on OIM Complaint Intake Form

Attachments: [draft complaint form - 5th.docx](#)

6. [79135](#) Updating List of Community Organizations Represented in the PCOB

7. [79136](#) Scheduling Community Listening Sessions on Complaint Process

ADJOURNMENT

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