



City of Madison

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

Meeting Minutes - Draft POLICE CIVILIAN OVERSIGHT BOARD

Thursday, March 28, 2024

6:00 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: 893 3440 6114

Present: 6 - Shadayra Kilfoy-Flores; Rachel C. Kincade; Jaylin M. Stueber; Keetra S. Burnette; Rodney D. Saunders, Jr. and Michelle E. Miller

Absent: 3 - Joshua Hargrove; Yesenia Villalpando-Torres and Carlotta Calmese

CALL TO ORDER / ROLL CALL

The meeting was called to order 6:00pm by Kilfoy-Flores.

APPROVAL OF MINUTES

1. [82624](#) Draft Minutes (PCOB) - 02/29/2024

Attachments: [Hyperlink](#)

A motion was made by and Kincade second by Miller to approve the minutes for 03/28/2024. The motion passed by unanimous consent.

PUBLIC COMMENT

2. [82627](#) Public Comment (02/29/2024)

DISCLOSURES AND RECUSALS

ITEMS FOR CONSIDERATION

3. [82628](#) Policy & Procedure subcommittee's response to the MPD 5 year Strategic Plan
4. [82629](#) 2024 community listening sessions on complaint process discussion
5. [82630](#) Discussion on May Full Board in person meeting and "Know Your Rights" training for the full board and community.
6. [82631](#) Discussion on current OIM tasks
7. [82632](#) Status on the current process of new member nominations
8. [82633](#) Discussion on evaluation for the Chief

Attachments: [Hyperlink](#)

9. [82634](#) Future Agenda items (3/28/2024)

CLOSED SESSION

A motion was made by Saunders and second by Burnette to move into closed session. The motion passed by unanimous consent.

10. [82635](#) Discussion on evaluation for Independent Monitor

ADJOURNMENT

A motion was made by Kincade and second by Burnette to adjourn the meeting. The motion passed by unanimous consent. The meeting adjourned at 7:27.