



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, July 25, 2024

6:00 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

Present are Shadayra Kilfoy-Flores, Carlotta Calmese, Joshua Hargrove, Michelle Miller, Rachel Kincade, Keetra Burnette, and Rodney Saunders Jr.

Present: 7 - Shadayra Kilfoy-Flores; Joshua Hargrove; Rachel C. Kincade; Keetra S. Burnette; Rodney D. Saunders, Jr.; Carlotta Calmese and Michelle E. Miller

Absent: 1 - Yesenia Villalpando-Torres

PUBLIC COMMENT

[84521](#) Public Comment (7/25/24)

DISCLOSURES AND RECUSALS

AGENDA ITEMS

[84522](#) Introduction of OIM's Office Manager

[84523](#) Update on OIM Continuity Of Operations Plan

[84524](#) Request for Attorneys to Represent Individuals before the PFC

Attachments: [Press Release - Call for Attorneys.pdf](#)

[84525](#) Presentation of OIM Complaint Process Outline

Attachments: [Complaint Process Presentation 7-25-24.pdf](#)

[84526](#) Status Update on Hiring of OIM Data Analyst

[84527](#) NACOLE Conference Registration

[84528](#) Selection of New Partner Community Organizations for Recommendation to the Common Council

Attachments: [Draft - PCOB List resolution.pdf](#)
[PCOB Nomination Press Release.pdf](#)
[PCOB Application.pdf](#)
[PCOB - letter to community partners 05292024.pdf](#)

A motion was made by Calmese, seconded by Saunders, Jr., to approve a ranked choice selection of Community-Based Organizations to replace NAACP Dane County and future vacancies in priority order: (1) The Beacon Catholic Charities of Madison, (2) Urban League of Greater Madison, (3) Nehemiah Center for Urban Leadership Development, (4) EXPO Wisconsin. The motion passed by voice vote/other.

[84529](#) Update on Stipends/Childcare reimbursements

[84530](#) Future Agenda Topics

CLOSED SESSION

[84531](#) Evaluation of the IM

A motion to enter closed session was made by Saunders, Jr., seconded by Kincade. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Saunders, Jr., seconded by Kincade, to Adjourn at 8:16p.m. The motion passed unanimously.