



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Monday, November 30, 2020

5:00 PM

Via Virtual Meeting

Note: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

Others Present: City Attorney Haas, Assistant City Attorney Paulsen, Alder Grant Foster, Deputy Mayor Reuben Sanon, Mayoral Chief of Staff Mary Bottari. Alder Shiva Bidar, Alder Rebecca Kemble.

The meeting was called to order at 5:00 PM.

Maia Pearson arrived at 5:49.

Present: 13 - Shadayra Kilfoy-Flores; Ananda E. Deacon; Joshua Hargrove; Isadore Knox, Jr.; Rachel C. Kincade; Ankita Bharadwaj; Yesenia Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt; Keetra S. Burnette; Anthony B. Cooper, Sr.; Keith A. Findley and Sheray L. Wallace

PUBLIC COMMENT

1. [63092](#) Public Comment (11/30/2020 meeting)

DISCLOSURES AND RECUSALS

None

WELCOME

2. [63093](#) Mayor and Common Council President Welcome

This item was postponed to the 12/7/2020 meeting.

3. [63114](#) Board Member Introductions

The Board members introduced themselves to each other.

ACTION ITEM

4. [63096](#) Vote on Length of Terms of Chair and Vice Chair

A motion was made by Kincade, seconded by Hunt, to establish 2-year terms for the Board Chair . The motion passed by voice vote/other.

A motion was by Kilfoy-Flores, seconded by Cooper, to establish 2-year terms for the Board Vice Chair. The motion passed by voice vote/other.

A motion was made by Kilfoy-Flores, seconded by Bharadwaj, that the elections of Chair and Vice Chair should take place by October 31st of even-numbered years with the new term to start by December 1st of the election year. The motion passed by voice vote/other.

ELECTIONS

5. [63094](#) Election of Board Chair

A motion was made by Knox, Jr., seconded by Cooper, Sr., to Table items 5-12 to the 12/7/2020 meeting. The motion passed by the following vote:

Ayes: 7 - Ananda E. Deacon; Joshua Hargrove; Isadore Knox, Jr.; Rachel C. Kincade; Jacquelyn Hunt; Keetra S. Burnette and Anthony B. Cooper, Sr.

Noes: 4 - Shadayra Kilfoy-Flores; Ankita Bharadwaj; Yesenia Villalpando-Torres and Maia E. Pearson

Non Voting: 2 - Keith A. Findley and Sheray L. Wallace

6. [63095](#) Election of Board Vice Chair

A motion was made by Knox, Jr., seconded by Cooper, Sr., to Table items 5-12 to the 12/7/2020 meeting. The motion passed by the following vote:

Ayes: 7 - Ananda E. Deacon; Joshua Hargrove; Isadore Knox, Jr.; Rachel C. Kincade; Jacquelyn Hunt; Keetra S. Burnette and Anthony B. Cooper, Sr.

Noes: 4 - Shadayra Kilfoy-Flores; Ankita Bharadwaj; Yesenia Villalpando-Torres and Maia E. Pearson

Non Voting: 2 - Keith A. Findley and Sheray L. Wallace

ACTION ITEM

7. [63103](#) Establishment of Special Rules for Board Meetings

A motion was made by Knox, Jr., seconded by Cooper, Sr., to Table items 5-12 to the 12/7/2020 meeting. The motion passed by the following vote:

Ayes: 7 - Ananda E. Deacon; Joshua Hargrove; Isadore Knox, Jr.; Rachel C. Kincade; Jacquelyn Hunt; Keetra S. Burnette and Anthony B. Cooper, Sr.

Noes: 4 - Ankita Bharadwaj; Yesenia Villalpando-Torres; Maia E. Pearson and Shadayra Kilfoy-Flores

Non Voting: 2 - Keith A. Findley and Sheray L. Wallace

DISCUSSION ITEMS

9. [63097](#) Overview of Open Meetings Law

A motion was made by Knox, Jr., seconded by Cooper, Sr., to Table items 5-12 to the 12/7/2020 meeting. The motion passed by the following vote:

Ayes: 7 - Ananda E. Deacon; Joshua Hargrove; Isadore Knox, Jr.; Rachel C. Kincade; Jacquelyn Hunt; Keetra S. Burnette and Anthony B. Cooper, Sr.

Noes: 4 - Ankita Bharadwaj; Yesenia Villalpando-Torres; Maia E. Pearson and Shadayra Kilfoy-Flores

Non Voting: 2 - Keith A. Findley and Sheray L. Wallace

8. [63098](#) Overview of MGO 5.20

A motion was made by Knox, Jr., seconded by Cooper, Sr., to Table. The motion passed by the following vote:

Ayes: 7 - Joshua Hargrove; Isadore Knox, Jr.; Rachel C. Kincade; Jacquelyn Hunt; Keetra S. Burnette; Anthony B. Cooper, Sr. and Ananda E. Deacon

Noes: 4 - Ankita Bharadwaj; Yesenia Villalpando-Torres; Maia E. Pearson and Shadayra Kilfoy-Flores

Non Voting: 2 - Keith A. Findley and Sheray L. Wallace

10. [63174](#) Overview of Robert's Rules of Order

A motion was made by Knox, Jr., seconded by Cooper, Sr., to Table items 5-12 to the 12/7/2020 meeting. The motion passed by the following vote:

Ayes: 7 - Isadore Knox, Jr.; Rachel C. Kincade; Jacquelyn Hunt; Keetra S. Burnette; Anthony B. Cooper, Sr.; Ananda E. Deacon and Joshua Hargrove

Noes: 4 - Ankita Bharadwaj; Yesenia Villalpando-Torres; Maia E. Pearson and Shadayra Kilfoy-Flores

Non Voting: 2 - Keith A. Findley and Sheray L. Wallace

11. [63109](#) Overview of City Ethics Code

A motion was made by Knox, Jr., seconded by Cooper, Sr., to Table items 5-12 to the 12/7/2020 meeting. The motion passed by the following vote:

Ayes: 7 - Rachel C. Kincade; Jacquelyn Hunt; Keetra S. Burnette; Anthony B. Cooper, Sr.; Joshua Hargrove; Isadore Knox, Jr. and Ananda E. Deacon

Noes: 4 - Ankita Bharadwaj; Yesenia Villalpando-Torres; Maia E. Pearson and Shadayra Kilfoy-Flores

Non Voting: 2 - Keith A. Findley and Sheray L. Wallace

12. [63104](#) Selection of regular monthly meeting day and time

A motion was made by Knox, Jr., seconded by Cooper, Sr., to Table items 5-12 to the 12/7/2020 meeting. The motion passed by the following vote:

Ayes: 7 - Isadore Knox, Jr.; Rachel C. Kincade; Jacquelyn Hunt; Keetra S. Burnette; Anthony B. Cooper, Sr.; Ananda E. Deacon and Joshua Hargrove

Noes: 4 - Ankita Bharadwaj; Yesenia Villalpando-Torres; Maia E. Pearson and Shadayra Kilfoy-Flores

Non Voting: 2 - Keith A. Findley and Sheray L. Wallace

ADJOURNMENT

A motion was made by Knox, Jr., seconded by Burnette, to Adjourn. The motion passed by the following vote:

Ayes: 9 - Rachel C. Kincade; Ankita Bharadwaj; Yesenia Villalpando-Torres; Jacquelyn Hunt; Keetra S. Burnette; Anthony B. Cooper, Sr.; Joshua Hargrove; Isadore Knox, Jr. and Ananda E. Deacon

Noes: 2 - Maia E. Pearson and Shadayra Kilfoy-Flores

Non Voting: 2 - Keith A. Findley and Sheray L. Wallace