



City of Madison

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

Meeting Minutes - Draft POLICE CIVILIAN OVERSIGHT BOARD

Monday, December 7, 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: Mayor Rhodes-Conway, Council President Carter, Alder Heck, Alder Henak, Acting Chief Wahl, City Attorney Haas, Deputy Mayor Sanon, Assistant City Attorney Paulsen.

The meeting was called to order at 5:07 PM.

Present: 12 - 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. and Keith A. Findley

Absent: 1 - Sheray L. Wallace

APPROVAL OF MINUTES

A motion was made by Burnette, seconded by Knox, Jr., to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [63108](#) Public Comment (12/7/2020 meeting)

DISCLOSURES AND RECUSALS

None

WELCOME

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

DISCUSSION and POSSIBLE ACTION ITEMS

3. [63174](#) Overview of Robert's Rules of Order

A motion was made by Kilfoy-Flores, seconded by Bharadwaj, to move items 4 and 5 down to after number 8 so that the training presentations take place before the election of officers. The motion passed by voice vote/other.

The Board received a presentation on Robert's Rules of Order from City Attorney Mike Haas

4. [63094](#) Election of Board Chair

Shadayra Kilfoy-Flores and Keetra Burnette were nominated to run for the position of Board Chair. With a majority vote on a secret ballot, Keetra Burnette was elected Board Chair.

5. [63095](#) Election of Board Vice Chair

Ankita Bharadwaj and Shadayra Kilfoy-Flores were nominated to run for the position of Board Vice Chair. With a majority vote on a secret ballot, Shadayra Kilfoy-Flores was elected the Board Vice Chair.

6. [63098](#) Overview of MGO 5.20

The Board received a presentation on MGO 5.20 from ACA Paulsen.

7. [63097](#) Overview of Open Meetings Law

The Board received a presentation on Open Meetings Law from City Attorney Haas.

8. [63109](#) Overview of City Ethics Code

The Board received a presentation on the City Ethics Code from City Attorney Haas.

9. [63105](#) Election of Executive Subcommittee Members (Position 1 of 2)

Isadore Knox, Ankita Bharadwaj, and Shadayra Kilfoy-Flores ran for a position on the Executive Subcommittee. With a majority of votes on a secret ballot, Isadore Knox was elected to the position.

10. [63106](#) Election of Executive Subcommittee Members (Position 2 of 2)

Maia Pearson, Ankita Bharadwaj, and Shadayra Kilfoy-Flores ran for a position on the Executive Subcommittee. With a majority of votes on a secret ballot, Maia Pearson was elected to the position.

11. [63104](#) Selection of regular monthly meeting day and time

The Chair requested that the meeting schedule be selected via a Doodle poll.

12. [63103](#) Establishment of Special Rules for Board Meetings

This item was not taken up due to a lack of time. It will carry over to the next agenda.

FUTURE AGENDA ITEMS

ADJOURNMENT

A motion was made by Bharadwaj, seconded by Hargrove, to Adjourn. The motion passed by voice vote/other.
The meeting was adjourned at 9:28 PM.