



# City of Madison

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

## Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

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Thursday, January 14, 2021

5:00 PM

Via Virtual Meeting

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

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02 PM. Jacquelyn Hunt arrived at 5:13. Ananda Deacon arrived at 5:51. Others present: City Attorney Haas, ACA Paulsen, MPD Acting Chief Wahl, Deputy Mayor Reuben Sanon and incoming MPD Chief Shon Barnes.

**Present:** 11 - Shadayra Kilfoy-Flores; Ananda E. Deacon; 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:** 2 - Joshua Hargrove and Sheray L. Wallace

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

1. [63623](#) Public Comment (1/14/2021 meeting)

### DISCLOSURES AND RECUSALS

None

### DISCUSSION ITEMS & POSSIBLE ACTION ITEMS

2. [63110](#) Introduction to the National Association for Civilian Oversight of Law Enforcement and Board Training Discussion

Representatives of NACOLE presented their organization to the committee and discussed their training proposal.

3. [63103](#) Establishment of Special Rules for Board and Board Meetings

The Board voted to establish the following special rules:

1. A motion was made by Keith Findley and seconded by Isadore Knox Jr, to do the following:

With regard to public participation at COB meetings, the Board shall:

1. Require registration by members of the public prior to being permitted to speak at a meeting;
2. Permit an opportunity for members of the public to speak at the beginning of the meeting and again at the beginning of each agenda item;
3. Limit each person's time for speaking to 3 minutes;

All with the understanding that the Board is free to suspend these rules as it sees fit on a case-by-case or item-by-item basis. The motion passed by unanimous consent.

2. A motion was made by Isadore Knox Jr and seconded by Keith Findley to allow the Board Chair to vote on all motions and participate in making motions or discussion, and that the Chair to cast their vote after all of the other voting members have voted. The motion passed by unanimous consent.

3. A motion was made by Isadore Knox Jr and seconded by Anthony Cooper to require Board members to clarify when they are speaking on their own behalf or on behalf of the Board when speaking in public. The motion passed by unanimous consent.

4. A motion was made by Isadore Knox Jr and seconded by Jacquelyn Hunt that Board members can speak up to five minutes per time speaking, can request additional time from the Body, and no member shall speak more than twice on any motion. The motion passed by unanimous consent.

5. A motion was made by Knox, Jr., seconded by Bharadwaj, to expanding the role of the Executive Subcommittee to planning, assisting with hiring the Independent Monitor, and any other administrative work. The motion passed by the following vote:

**Absent:** 2 - Joshua Hargrove and Sheray L. Wallace

**Ayes:** 7 - Ananda E. Deacon; Isadore Knox, Jr.; Rachel C. Kincade; Maia E. Pearson; Jacquelyn Hunt; Anthony B. Cooper, Sr. and Keith A. Findley

**Noes:** 4 - Shadayra Kilfoy-Flores; Ankita Bharadwaj; Yesenia Villalpando-Torres and Keetra S. Burnette

4. [63624](#) Discussion of Request to the Common Council to Amend MGO 5.20 to Add Vice Chair to Executive Subcommittee and Increase the Number of Executive Subcommittee Members to Five

**A motion was made by Ankita Bharadwaj, seconded by Maia Pearson, to recommend that the Council amend MGO 5.20 to include the Vice Chair in the Executive Subcommittee and expand the Executive Subcommittee to five members. The motion passed by unanimous consent.**

#### **ADJOURNMENT**

**A motion was made by Bharadwaj, seconded by Kilfoy-Flores, to Adjourn. The motion passed by voice vote/other.**