



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, March 18, 2021

5:00 PM

Via Virtual Meeting

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

Others Present: MPD Chief Shon Barnes, MPD Assistant Chief John Patterson,
Alder Barbara Harrington-McKinney

Present: 10 - Shadayra Kilfoy-Flores; Ananda E. Deacon; Isadore Knox, Jr.; Rachel C. Kincade; Ankita Bharadwaj; Yesenia Villalpando-Torres; Maia E. Pearson; Keetra S. Burnette; Anthony B. Cooper, Sr. and Keith A. Findley

Absent: 3 - Joshua Hargrove; Jacquelyn Hunt and Sheray L. Wallace

APPROVAL OF MINUTES

A motion was made by Villalpando-Torres, seconded by Cooper, Sr., to Approve the Minutes. The motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

None

PUBLIC COMMENT

1. [64648](#) Public Comment (3/18/21 meeting)

ITEMS TO BE CONSIDERED

2. [64649](#) Executive Subcommittee Updates

The Board received an update from the PCOB Executive Subcommittee.

3. [64656](#) Clarify Authority Granted to Executive Subcommittee vis-a-vis "Administrative Tasks"

The Board discussed the language of the previously-passed motion to grant the Executive Subcommittee authority to make decisions on administrative tasks.

4. [64650](#) Election of Additional Executive Subcommittee Board Member

A motion was made by Deacon, seconded by Knox, Jr., to nominate Ankita Bharadwaj to the Executive Subcommittee pending Common Council approval of the requested amendments to MGO 5.20. The motion passed by voice vote/other.

5. [64651](#) Equitable Hiring Tool Taskforce Update: Workplan and Timeline

Members of the Equitable Hiring Taskforce updated the Board on their workplan and timeline.

6. [64652](#) Review and Confirm Next Steps in Independent Police Monitor Recruitment Process

A motion was made by Findley, seconded by Knox, Jr., to appoint Jacquelyn Hunt to work with the Executive Subcommittee to design the recruitment and community engagement process for hiring the Independent Monitor, should she choose to accept the appointment . The motion passed unanimously by voice vote/other.

7. [64658](#) Create Recruitment Process Taskforce

The Board discussed the possibility of creating a recruitment process taskforce.

LATE ITEMS

8. [64730](#) Discussion of State Senate Bill SB-117

A motion was made by Knox, Jr. to to instruct the City attorney to work with Isadore Knox, Keith Findley, and Maia Pearson to draft a statement regarding SB-117 that this is not advantageous to the Board and to register the Board in opposition to this bill and to send this letter to the committee at the State Legislature where this bill is being heard and to the Governor and Wisconsin's members of US Congress. The motion passed unanimously by voice vote/other.

ADJOURNMENT

A motion was made by Findley, seconded by Knox, Jr., to Adjourn. The motion passed by voice vote/other.
The meeting was adjourned at 8:35 PM.